

# **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, October 13, 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. [2009-1850](#)  
NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh, does hereby recognize Reverend Brenda J. Gregg for her invaluable role in this community, in the church and in the global community, and does hereby declare October 18, 2009 to be "Reverend Brenda J. Gregg Day" in the City of Pittsburgh.

**SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS**

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

Bill No. [2009-1851](#)  
NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does commend and congratulate the NAACP on 100 years of service, and does hereby proclaim Sunday, October 18, 2009, to be "NAACP Freedom Sunday" in the City of Pittsburgh.

**SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS**

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

Bill No. [2009-1852](#)  
NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize Yvonne Durham and the YWCA of Greater Pittsburgh for their efforts to educate people on the importance of early detection and raise awareness of breast cancer through the ENCOREplus program.

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

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

Bill No. [2009-1853](#)  
NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh commends the Squirrel Hill Urban Coalition for its efforts to improve quality of life in the neighborhood and congratulates the 2009 Citizens of the Year honorees.

**SPONSOR(S): WILLIAM PEDUTO, DOUGLAS SHIELDS AND ALL MEMBERS**

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

Bill No. [2009-1854](#)  
NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the Pittsburgh Ballet Theatre for 40 years of historic achievement in the arts and dance with a groundbreaking season of diverse work to celebrate its 40th year and congratulates PBT for bringing to life one of the world's most beloved fairy tales with The Sleeping Beauty .

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare October 16-18, 2009, to be "THE SLEEPING BEAUTY DAYS" 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.

[2009-1855](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby lauds the Hazelwood Initiative on its 10th Anniversary and does hereby declare Saturday, October 10, 2009, to be "HAZELWOOD INITATIVE 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.

[2009-1856](#)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh, does hereby commend and honor John Gidel, John Dell and the late Eddie Joyce for their bravery and heroism on that day which but for John Eddie and John might have been so much more tragic; and,

BE IT FURTHER RESOLVED FURTHER that the Council of the City of Pittsburgh hereby declares somewhat belatedly but with utmost pride and gratitude that the month of November 2009 is "John Gidel, Eddie Joyce and John Dell Month" 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**

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

Bill No.

[2009-1846](#)

Resolution authorizing the transfer of Two Hundred Thousand (\$200,000) Dollars from the supplies account (fuel) in Non-Departmental City-wide to the Miscellaneous Services account within Public Safety Administration for the payment of the David Kennedy Pittsburgh Initiative to Reduce Crime (PIRC) contract.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

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

**Read and referred to Finance and Law Committee**

### **MR. MOTZNIK, CHAIRPERSON OF THE COMMITTEE ON GENERAL AND GOVERNMENT SERVICES, PRESENTS**

Bill No.

[2009-1845](#)

Resolution providing for the letting, for and during the calendar year 2010, of contracts and for the use of existing contracts for the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing, including the furnishing of labor and materials necessary thereof; of personal property, and also for bonding, insurance, printing and any other related services, and for the maintenance and repair of buildings, structures or any other properties in the custody of the various

Departments of the City of Pittsburgh, and for any miscellaneous services in and for any or all Departments of the City of Pittsburgh, and providing for the payment of the costs thereof.

**Read and referred to General and Government Services Committee**

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

Bill No. Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act [2009-1835](#) No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. Items A and B: A: 346 Shaler; B: 64 Beltzhoover.

**Read and referred to Finance and Law Committee**

Bill No. Resolution providing for the conveyance by the City of Pittsburgh of certain property, [2009-1836](#) under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984; having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh/City Source Associates Sideyard Program.

ITEMS A through E. A: 5608 Rodger (part); B: 615 Norman; C: 517 Saline; D: 21 Mayflower; E: 1208 Lindberg.

**Read and referred to Finance and Law Committee**

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property, [2009-1837](#) under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEM A. A: 520 Dunloe.

**Read and referred to Finance and Law Committee**

Bill No. Resolution providing for the filing of petitions for the sale of certain properties, [2009-1838](#) acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through Z. A: 332 Hancock; B: 505 Fairywood; C: 312 Oregon; D: 218 Caledonia; E: 228 Stanhope; F: 215 Tabor; G: 125 Stratford; H: 708 Maytide; I: 1245 High; J: 516 Dunloe; K: 6640 Marietta; L: 2867 N. Charles; M: 5532 Second; N: 1916 Sedgwick; O: 2149 Holyoke; P: 1002-04 Salter; Q: 1343, 1349 & 1351 Spring Garden; R: 1401 Columbus; S: 1102 Larimer; T: 425 S. Bouquet; U: 821 Cassatt; V: 1008 Crucible; W: 7023 Bennett; X: 1318 W. North; Y: 2208 Dellrose; Z: 1422 Gardner.

**Read and referred to Finance and Law Committee**

Bill No. Resolution providing for the filing of petitions for the sale of certain properties, [2009-1839](#) acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through C. A: 1511 Westfield; B: 1831 Realty; C: 2700 & 2702 Stromberg.

**Read and referred to Finance and Law Committee**

Bill No. [2009-1840](#) Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.  
ITEMS A through P.  
A: 231 N. Fairmount; B: 4915 Kincaid; C: 4919 Kincaid; D: 4921 Kincaid;  
E: 5112 Kincaid; F: 250 Alpine; G: 1527 Arch and 1527 Pryor; H: 105 Brim;  
I: 107 Brim; J: 209 Carrington; K: 1528 Federal; L: 1532 Federal; M: 27 Jacksonia;  
N: 29 Jacksonia; O: 1321 Reddour; P: 1527 Saturn.

**Read and referred to Finance and Law Committee**

Bill No. [2009-1841](#) Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984 and by ordinance 74 of 1925 which authorized the taking of McKinley Park which was taken by condemnation proceedings in the Court of Common Pleas at Number: 1437 of July Term 1925.

ITEM A. A: Saw Mill Run Boulevard.

**Read and referred to Finance and Law Committee**

Bill No. [2009-1847](#) Resolution authorizing and directing the Mayor to issue a request for proposals from private asset redistribution and liquidation management services that can auction surplus City of Pittsburgh property to other government organizations and the general public.

**SPONSOR(S): WILLIAM PEDUTO**

**Read and referred to General and Government Services Committee**

**MRS. SMITH, CHAIRPERSON OF THE COMMITTEE ON URBAN RECREATION, PRESENTS**

Bill No. [2009-1842](#) Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreements or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, design, construction and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the construction of a new soccer field in Riverview Park. Cost not to exceed \$941,090.00.

**Read and referred to Urban Recreation Committee**

Bill No. [2009-1843](#) Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania Department of Community and Economic Development, in the amount of \$50,000.00 for expenditures related to the Brookline Multi-Purpose Fitness Room.

**Read and referred to Urban Recreation Committee**

Bill No. [2009-1844](#) Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania Department of Community and Economic Development, in the amount of \$10,000.00 for expenditures related to the Public Mosaic Art Project.

**Read and referred to Urban Recreation Committee**

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

Bill No. [2009-1848](#) Resolution authorizing the Department of Finance to convey a portion of the city owned property at 1201 Mifflin Road, situated in the 31st Ward of the City of Pittsburgh, to the Urban Redevelopment Authority of the City of Pittsburgh, for purposes of developing housing for low income senior citizens.

**SPONSOR(S): DOUGLAS SHIELDS**

**Read and referred to Finance and Law Committee**

Bill No. [2009-1849](#) Resolution amending Resolution No. 291, effective June 9, 2008 entitled: The Mayor and the Director of the Department of City Planning of the City of Pittsburgh are hereby authorized to enter into an Agreement or Agreements, in a form approved by the City Solicitor, with the following various community organizations, for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract(s) or use existing contract(s) for street paving and other related costs, for the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,000,000.00 chargeable to and payable from the 2005 Community Development Block Grant Program "City Council" so as to reprogram funds in City Council from "Greenfield Organization-anti Drug Initiative" (-4,000.00) to the "First Tee" (+3,000.00) and "District 5-Tree Planting" (+1,000.00).

**SPONSOR(S): DOUGLAS SHIELDS**

**Read and referred to Land Use and Economic Development Committee**

## UNFINISHED BUSINESS

## REPORTS OF COMMITTEE - FINAL ACTION

### MRS. HARRIS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. [2009-1832](#) Report of the Committee on Finance and Law for October 7, 2009 with an Affirmative Recommendation.

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

Bill No. [2009-1791](#) Resolution providing for an Agreement or Agreements, or the use of existing Agreements; providing for a Contract or Contracts, or the use of existing Contracts; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with design services for Brookline Boulevard; providing for the payment of the costs thereof; and further providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation. Cost not to exceed \$728,000.00.

**This Matter was Passed Finally on the Consent Agenda.**

Bill No.  
[2009-1792](#)

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 McArdle Roadway Viaduct No. 1 Construction; 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 \$1,110,822.75.

**This Matter was Passed Finally on the Consent Agenda.**

Bill No.  
[2009-1793](#)

Resolution further amending Resolution No.675, effective December 30, 2008, as amended, entitled "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by transferring \$260,000.00 (\$52,000 CITY/\$208,000 FHWA) from the "Brown's Hill Road" line item to and creating the "McArdle Viaduct No. 1 Construction" line item in the amount of \$1,040,000 (\$52,000 CITY/\$832,000 FHWA/\$156,000 SHW).

**This Matter was Passed Finally on the Consent Agenda.**

Bill No.  
[2009-1794](#)

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 McArdle Roadway Viaduct No. 1 Construction; 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 \$7,469,177.57.

**This Matter was Passed Finally on the Consent Agenda.**

Bill No.  
[2009-1795](#)

Resolution further amending Resolution No.759, effective December 18, 2006, as amended, entitled "Adopting and approving the 2007 Capital Budget and the 2007 Community Development Block Grant Program; and approving the 2007 through 2012 Capital Improvement Program," by transferring \$70,822.75 (\$3,541.14 CITY, \$56,658.24 FHWA and \$10,623.37 SHW) from the "S. Millvale Avenue Bridge" line item to the "McArdle Viaduct No. 1 Reconstruction" line item.

**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. [2009-1833](#) Report of the Committee on Land Use and Economic Development for October 7, 2009 with an Affirmative Recommendation.

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

Bill No. [2009-1796](#) Resolution amending Resolution No. 134 effective March 27, 2009, entitled: 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 2004 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, so as to reprogram funds in the Department Engineering & Construction from "SOUTH MILLVALE AVE. BRIDGE" (-\$32,106.96) to the "McARDLE VIADUCT #1-CONSTRUCTION" (+\$32,106.96).

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

Bill No. [2009-1797](#) Resolution amending Resolution No. 298, effective June 9, 2008, entitled: 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 2005 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, so as to reprogram funds in Public Works from "SOUTH MILLVALE AVE. BRIDGE" (-35,000), to the "McARDLE VIADUCT #1-CONSTRUCTION" (+35,000)

**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.**

Bill No. [2009-1798](#) Resolution amending Resolution No. 625, effective November 21, 2008, entitled: "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 2006 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;" so as to reprogram funds from City Council: "Sheraden Homework & Computer Center" (\$-10,000), from "Onala Club" (\$-500), and transfer these funds to Elliott West End



Athletic association” (+3,000); and to the District 2-Equipment” (+\$7,500) and funds in Public Works from “South Millvale Ave. Bridge” (-9,677.95) to the McArdle Viaduct #1-Construction (+9,677.95)

**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.**

Bill No.

[2009-1799](#)

Resolution amending Resolution No. 615, effective November 21, 2008 entitled: “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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00” so as to reprogram funds from City Council: “Sherdaden Homework & Computer Center” (\$- 10,000), and from “Onala Club” (\$- 500), and transfer these funds to “ Elliott West End Athletic Association” (\$+3,000); and to the “District 2-Equipment” (+\$7,500).

**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.**

Bill No.

[2009-1800](#)

Resolution amending Resolution No. 463, effective July 27, 2009, entitled: 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 2008 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, so as to reprogram funds in the Public Works Department from “Bridge Repairs” (-166,674), to the “McArdle Viaduct #1-Construction” (+166,674); and in City Council from “District 6 Initiatives” (-\$4,000) to the “Central Outreach Resource & Referral” (+\$4,000).

**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.**

Bill No.

[2009-1801](#)

Resolution amending Resolution No. 616, effective November 28, 2008 entitled: “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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed

800,000.00”, so as to reprogram funds in City Council from “District #6-Initiatives” (-4,000) to the “Central Outreach Resource & Referral” (+4,000).

**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.**

Bill No.

[2009-1802](#)

Resolution amending Resolution No. 464, effective July 27, 2009, entitled: 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, so as to reallocate funds in City Council from “District #1-Equipment (-\$2,500) to the “Spring Hill Civic League” (+\$1,000); and to the “Pressley Ridge High Rise (+\$500); and to the “Shine Awards” (+\$1,000) and from the “South Side Chamber of Commerce” (-\$2,000), to the “District #3-Public Works Projects” (+\$2,000); and from “Onala Club” (-\$8,000), “East Carnegie Food Bank” (-\$1,000), “Open Door” (-\$1,000), “Sheraden United Methodist Church” (-\$1,000), and “West Pittsburgh Youth Football” (-\$1,000), to the “Elliott West End Athletic Association” (+\$1,000); and to the “Mount Washington CDC” (\$+1,000); and to the “West End Elliott Citizens Council” (+\$5,000); and to the “Emanuel United Methodist Preschool” (+\$2,000); and to the “Schafer School Community Day” (+\$1,000); and to the “Salvation Army” (+\$2,000); and from “District 6 Initiatives” (\$-16,500) to the “Central Outreach Resource & Referral” (+\$16,500).

**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.**

Bill No.

[2009-1803](#)

Resolution amending Resolution # 237, effective May 8, 2009, 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, so as to Reallocate funds in City Council from “District #1-Equipment (-\$2,500) to the “Spring Hill Civic League” (+\$1,000); and to the “Pressley High Rise” (+\$ 500); and to the “Shine Awards” (+\$1,000); and from the “South Side Chamber of Commerce” (-\$2,000), to the “District #3-Public Works Projects” (+\$2,000); and from “Onala Club” (-\$8,000); East Carnegie Food Bank” (-\$1,000), “Open Door” (-\$1,000), “Sheraden United Methodist Church” )-\$1,000), and “West Pittsburgh Youth Football” (-\$1,000), to the “Elliott West End Athletic Association” (+\$1,000); and to the “Mount Washington CDC” (\$+1,000); and to the “West End Elliott Citizens Council” (+\$5,000); and to the

“Emanuel United Methodist Preschool” (+\$2,000); and to the “Schafer School Community Day” (+\$ 1,000); and to the “Salvation Army” (+\$2,000); and from “District 6 Initiatives” (\$-16,500) to the “Central Outreach Resource & Referral” (+\$16,500).

**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. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto, Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

**MRS. SMITH PRESENTS COMMITTEE ON URBAN RECREATION**

Bill No. Report of the Committee on Urban Recreation for October 7, 2009 with an  
[2009-1834](#) Affirmatiave Recommendation.

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

Bill No. Resolution authorizing the Mayor and the Directors of the Department of Parks and  
[2009-1790](#) Recreation and the Department of Public Works to enter into a Project and License Agreement with the Pittsburgh Parks Conservancy in connection with improvements to the Walled Garden in Mellon Park.

**This Matter was Passed Finally on the Consent Agenda.**

Bill No. Resolution authorizing the Mayor and the Directors of the Department of Parks and  
[2009-1804](#) Recreation and the Department of Public Works to enter into a Project and License Agreement with the Pittsburgh Parks Conservancy in connection with trail and signage improvements in the City of Pittsburgh's four (4) regional parks.

**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

**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.**