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, February 10, 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

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes February 10, 2009

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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

2009-1103 recognizes and commends Jonathan Andrews for his achievement of the rank of Eagle

Scout and his commitment to embodying the values and ideas of the Boy Scouts in

everyday life.

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh proclaims that Tuesday, February 10th, 2009 be hereby declared as "Jonathan Andrews Eagle

Scout Day" in the City of Pittsburgh.

SPONSOR(S): JIM MOTZNIK 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

2009-1104 recognizes and commends The South Brook Titans Softball Team for their drive,

energy and teamwork, and congratulates them on their achievement on the diamond as

the 2008 City League Champions.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby proclaim Tuesday, February 10th, 2009 "South Brook Titans

Day"

in the City of Pittsburgh.

SPONSOR(S): JIM MOTZNIK 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. Resolution authorizing the submission of an application to the Commonwealth of

2009-1095 Pennsylvania Department of Community and Economic Development for the

Emergency Shelter Grant Program for fiscal year 2009.

Read and referred to Land Use and Economic Development Committee

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

Bill No. 2009-1096	Resolution adopting the East Liberty Gateway Tax Increment Financing Plan presented by the Urban Redevelopment Authority of Pittsburgh and making certain findings. (Council District 9) Read and referred to Intergovernmental Affairs Committee
Bill No. 2009-1097	Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh, the County of Allegheny and the School District of Pittsburgh providing for the financing, monitoring, implementation and termination of the East Liberty Gateway Tax Increment Financing District. (Council District 9).
	Read and referred to Intergovernmental Affairs Committee
Bill No. 2009-1098	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 \$1,500,000 for the South Hills High School project. (Council District 2)
	Read and referred to Intergovernmental Affairs Committee
Bill No. 2009-1099	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 \$1,500,000 for the South Hills High School project. (Council District 2)
	Read and referred to Intergovernmental Affairs Committee
Bill No. 2009-1100	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 \$750,000 for the Pittsburgh Opera project. (Council District 6)
	Read and referred to Intergovernmental Affairs Committee
Bill No. 2009-1101	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 \$750,000 for the Pittsburgh Opera project. (Council District 6)
	Read and referred to Intergovernmental Affairs Committee

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

Resolution providing for a contract or contracts from time to time in connection with demolition and removal of condemned buildings and providing for the payment of the

costs thereof. Cost not to exceed \$3,300,000.00.

Read and referred to Public Safety Services Committee

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

Bill No.

2009-1102

Resolution amending Resolution 13, effective 1/29/2009, 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 8; and providing for the payment of the costs thereof by adding \$9,000 for Traffic Study-Inner City Transit Options," to extend the timeframe outlined in Section 2 for the issuance of a Request for Proposal.

SPONSOR(S): WILLIAM PEDUTO

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 February 4, 2009 with an

2009-1091 Affirmative Recommendation.

Read, Received and Filed

Bill No.

2009-1063

Resolution providing for the conveyance by the City of Pittsburgh of certain property, under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEM A. A: 1313 Reedsdale.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1064

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through L. A: 465 Wyola; B: 1804 Fox; C: 1409 Beckham; D: 3430 Spring; E: 111 Clover; F: 2017 ½ Tustin; G: 66 Pasadena; H: 551 Lovelace; I: 3904 Vinceton; J: 1425 Methyl; K: 1425 Boyle; L: 1442 Loraine.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1065

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A through C. A: 64 Beltzhoover; B: Timberland; C: 1510 and 1512 Colwell.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1066

Resolution providing for the conveyance by the City of Pittsburgh of certain property, 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: 5310 Dresden; B: 2830 Josephine; C: 1808

Homer; D: 2724 Orkney; E: 1513 Garfield.

This Matter was Passed Finally on the Consent Agenda.

Bill No. **2009-1067**

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 G: A: 5 Lanark; B: 7 Lanark; C: 1627 Lanark; D: 5157 Kincaid; E: 315 N. Evaline;

F: 3526 Frazier; G: 1525 Saturn.

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, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MR. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for February 4, 2009 with an

2009-1092 Affirmative Recommendation.

Read, Received and Filed

Bill No.

2009-1068

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, software, and/or services in connection with the police station enhancements and technology and providing for the payment of the costs thereof. Cost not to exceed \$246,000.

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MRS. HARRIS PRESENTS COMMITTEE ON PUBLIC WORKS

Report of the Committee on Public Works for February 4, 2009 with an Affirmative

2009-1093 Recommendation.

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

Bill No. Resolution vacating Johnstons Way between Foster Way and 39th Street in the 6th

2008-0966 Ward, 7th Council District of the City of Pittsburgh.

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

Votes: Ayes: 0

Noes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Abstentions: 0

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT