

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, January 2, 2007

10:00 AM

Council Chambers

City Council

**ONE-HUNDRED
THIRTY-FOURTH COUNCIL**

Douglas Shields, President

Council Members: Len Bodack, Twanda Carlisle,

Dan Deasy, Darlene M. Harris, Jeffrey S. Koch, Jim Motznik, Tonya D. Payne, William Peduto

Linda M. Johnson-Wasler, City Clerk

Mary Beth Doheny, Deputy City Clerk

ROLL CALL

Present: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MS. CARLISLE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMOTION

Bill No. [2007-1078](#) Resolution authorizing the reallocation of \$2,000,000 in Brownfields Economic Development Initiative grants from the North Point Breeze and Chateau Industrial Districts projects to the Pittsburgh Technology Center, authorizing the filing of amended applications for the grants and designating Urban Redevelopment Authority of Pittsburgh as the City's agent. (Council District No. 6).

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. [2007-1079](#) Resolution authorizing the submission of applications to the U.S. Department of Housing and Urban Development for a Section 108 loan or loans of up to \$11,500,000 for the Pittsburgh Technology Center. (Council District No. 6).

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. [2007-1080](#) Resolution authorizing a Cooperation Agreement with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for implementation of federal Brownfields Economic Development Initiative grants and Section 108 loans for the Pittsburgh Technology Center project. (Council District No. 6).

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. [2007-1082](#) 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 adjusting various line items in conformance with City Council's 2000 Capital Budget amendments" by adding "Highland Park Gateway Signage" \$8,000.00 in Council District 7.

SPONSOR(S): LEN BODACK

Read and referred to Housing, Economic Development & Promotion Committee

MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No. [2007-1074](#) A Resolution Authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into a professional services agreement or agreements with Mercy OccuNet for professional services in connection with the administration and evaluation of medical examinations and related tests and

procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion, and providing for the payment of the cost thereof. Cost not to exceed \$150,000.00.

Read and referred to Finance, Law and Purchasing Committee

Bill No.

[2007-1075](#)

Resolution providing that the City of Pittsburgh enter into a professional services agreement or agreements with In-Touch Mercy EAP for professional services in connection with the administration and provision of mental health and counseling services for the City of Pittsburgh's Employee Assistance Program for current and prospective employees, and providing for the payment of the cost thereof. Cost not to exceed \$71,000.

Read and referred to Finance, Law and Purchasing Committee

Bill No.

[2007-1081](#)

Resolution further amending Resolution No.204, effective April 12, 2000, as amended, 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 7; and providing for the payment of the costs thereof," by adding "Highland Park Gateway Signage" \$8,000.00. Total of all projects should not exceed \$812,915.43.

SPONSOR(S): LEN BODACK

Read and referred to Finance, Law and Purchasing Committee

MS. PAYNE PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No.

[2007-1076](#)

Resolution authorizing the Mayor to enter into a Donation Agreement with Artist Jane Haskell in order to officially accept the donation of "Windows of Light", a neon sculpture for inclusion in the City's art collection.

Read and referred to Planning, Zoning & Land Use Committee

Bill No.

[2007-1077](#)

Resolution authorizing the submission of an application to the Commonwealth of Pennsylvania Department of Community and Economic Development for the Emergency Shelter Grant Program for fiscal year 2007.

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

Read and referred to Planning, Zoning & Land Use Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

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.