# **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, May 12, 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 City Council Meeting Minutes May 12, 2009

# **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.

2009-1409

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize and commend the good work of the Emergency Medical Teams; and

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BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh declares May 17 through 23, 2009 as Emergency Medical Services Week 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.

2009-1410

NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Pittsburgh welcomes the Rotary Foundation's Group Study Exchange team from Norway and thanks the Rotary Foundation for sponsoring an opportunity for individuals from different cultures to meet and learn from each other; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares May 12th, 2009, "Rotary Foundation GSE 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.

2009-1411

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby wish to thank First Lady Vickie Grigsby for over a decade of service to the Central Baptist Church and her spiritual and civic contributions to the greater Hill District community by declaring May 9, 2009 "First Lady Vickie L. Grigsby 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.

2009-1412

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby declare the week of May 11-15, 2009 as "Students Against Violence Week" and encourages all school stake-holders to unite in action to decrease the potential for violence in our schools and communities by promoting meaningful student involvement, education, and service opportunities in efforts to provide safer environments for learning.

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

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

Bill No.

2009-1413

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend the 2008 retirees and awardees of Fort Pitt Lodge #1 Fraternal Order of Police for their dedication and commitment to protecting and serving the people of the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, May 8, 2009 to be "Fort Pitt Lodge #1 Fraternal Order of Police 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.

2009-1414

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Ira Frank for decades of devoted volunteerism and commitment to Beth Shalom Congregation and congratulates him on his two year tenure as President; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Wednesday, May 20, 2009, to be "IRA FRANK 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.

### **PUBLIC COMMENTS**

### PRESENTATION OF PAPERS

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

Bill No. Resolution authorizing the Department of City Planning to submit a Community

2009-1403 Conservation Partnerships Program (C2P2) grant application to and execute relevant

agreements with the Pennsylvania Department of Conservation and National Resources (DNCR) in order to create a Comprehensive Open Space, Parks and

Recreation Plan for the City.

Read and referred to Land Use and Economic Development Committee

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

Bill No.

2009-1402

Resolution providing for a Contract or Contracts, Agreement or Agreements, or the use of existing Contracts for the purchase of Emergency Medical Services equipment and related accessories for the Bureau of Emergency Medical Services at a cost not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00) 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. Resolution amending Resolution No. 713, effective December 31, 2007, entitled:

2009-1401 "Resolution providing for the creation of the Ethics Board Trust Fund (EBTF) and

setting conditions for the deposit and expenditure of such funds."

Read and referred to Finance and Law Committee

# MRS. SMITH, CHAIRPERSON OF THE COMMITEE ON URBAN RECREATION,M PRESENTS

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six, Conduct, Article VII,

2009-1404 Disruptive Properties, by adding Chapter 671, entitled "Nuisance/Vacant Properties."

**SPONSOR(S):** THERESA SMITH

Read and referred to Public Safety Services Committee

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

Bill No. Resolution Authorizing the Solicitor and the Mayor to enter into an agreement with

2009-1405 the Brady Center for the purpose of assisting the Solicitor pro bono in the

representation of the City of Pittsburgh regarding the defense of Ordinance 80 of 2008 (Lost and Stolen Hand Guns) and also authorizing reimbursement of the Brady Center for reasonable expenses including but not limited to travel in an amount not to exceed

\$ 5,000.

**SPONSOR(S):** DOUGLAS SHIELDS

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

Read and referred to Finance and Law Committee

Bill No. Resolution directing the Department of Public Safety, Bureau of Building Inspection,

to conduct an analysis of all abandoned and substandard housing on Ivondale Street

and develop a plan for demolition, and also directing the Department of Public Works to perform a cost-benefit study regarding the repair of Ivondale Street, or in the alternative, to buy out property owners for the purposes of the remediation of the

landslide conditions present on Ivondale Street.

SPONSOR(S): DOUGLAS SHIELDS

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

carried.

Read and referred to Public Safety Services Committee

# **UNFINISHED BUSINESS**

2009-1406

# REPORTS OF COMMITTEE - FINAL ACTION

City Council Meeting Minutes May 12, 2009

#### MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for May 5, 2009 with an Affirmative

2009-1395 Recommendation.

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

carried.

Bill No. Resolution amending and supplementing Resolution No. 675, effective January 1,

2009-1344 2009, 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 adjusting various line items to reflect additional funding available from the PWSA for the comprehensive Web-based

Permitting system project.

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. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for May 6, 2009 with an

2009-1396 Affirmative Recommendation.

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

carried.

Bill No. Resolution authorizing the acquisition of the property located at 1230 Arlington

2009-1345 Avenue, 18th Ward, Block & Lot No. 14-F-147, from Solaris Holdings, LLC or Urban

Redevelopment Authority of Pittsburgh for \$52,000 plus closing costs for use as a

parking lot for the new Zone 3 police station. (Council District 3).

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for a contract or contracts from time to time in connection with

2009-1346 demolition and removal of condemned buildings and providing for the payment of the

costs thereof. Cost not to exceed \$1,000,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Providing for a contract or contracts from time to time in connection with demolition

2009-1347 and removal of condemned buildings and providing for the payment of the costs

thereof. Cost not to exceed \$500,000.00.

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

### MRS. HARRIS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for May 6, 2009 with an Affirmative

2009-1397 Recommendation.

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

carried

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works

2009-1348 to enter into an Easement Agreement with the School District of Pittsburgh for a

permanent Sidewalk, Bicycle, and Grading Easement on School District property along Penn Avenue in conjunction with the Bakery Square Project in East Liberty and/or to accept a Deed of Easement from the School District of Pittsburgh for such

permanent easement.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Mayor and the Director of the Department of Finance to

2009-1349 grant a temporary construction easement to Bakery Square Holdings, L.P. to facilitate

necessary street widening.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Mayor and the Director of the Department of Parks and

2009-1350 Recreation to enter into an Agreement of Release with the Commonwealth of

Pennsylvania, Department of Transportation in connection with the widening of Fifth

and Penn Avenues as part of the Bakery Square Project in East Liberty.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution declaring that certain City property in Mellon Park shall be dedicated to

2009-1351 public right of way use.

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, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 1 - Mr. Dowd Abstentions: 0 Bill No.

2009-1352

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Cooperation and License Agreement with Summerset Neighborhood Association to set forth the ownership and maintenance obligations of both entities relating to the public and private improvements thus far completed in the Summerset at Frick Park development and adjacent portions of Frick Park.

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

# REV. BURGESS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for May 6, 2009

2009-1398 with an Affirmative Recommendation.

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

carrie

Bill No. Resolution authorizing the Department of City Planning to enter into an agreement or

agreements or contract or contracts to implement a comprehensive Web-based

Permitting System for the residents of the City of Pittsburgh and providing for the payment of the cost thereof, not to exceed One Million Three Hundred Thousand

Dollars (\$1,300,000.00).

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania

2009-1356 Department of Community and Economic Development, in the amount of \$5,000.00

for expenditures related to marketing and promotional activities for the Sister City

Program.

SPONSOR(S): DOUGLAS SHIELDS

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

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

Bill No. Report of the Committee on Urban Recreation and for May 6, 2009 with an

2009-1399 Affirmatiave Recommendation.

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

Bill No.

2009-1354

Resolution providing for the acceptance by the City of Pittsburgh from Joseph and Catherine O'Toole and J.M. O'Toole, Jr., Executor of the Estate of certain property in the 15th Ward of the City of Pittsburgh, for public purpose as an addition to Schenley Park at no cost to the City of Pittsburgh.

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. MOTZNIK PRESENTS COMMITTEE ON GENERAL & GOVERNMENT SERVICES

Bill No. Report of the Committee on General and Governmental Services for May 6, 2009 with

2009-1400 an Affirmative Recommendation.

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

Bill No.

2009-1205

Resolution providing for an agreement between the City of Pittsburgh ("City") and the County of Allegheny ("County") for the continued assumption by the County of purchasing activities on behalf of the City which henceforth shall include service contracts (B contracts) and commodity purchases for the purchase of materials, general supplies, and equipment by the various Departments of the City of Pittsburgh for any or all Departments of the City of Pittsburgh; and providing for the payment of all costs thereof. Cost not to exceed \$200,000.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1206

Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania Department of Community and Economic Development, in the amount of \$67,500.00.

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

#### MR. SHIELDS PRESENTS:

Bill No. Resolution authorizing the Re-appointment of Linda M. Johnson-Wasler as City Clerk

2009-1407 of the City of Pittsburgh, for a three year term to expire April, 2012.

**SPONSOR(S):** DOUGLAS SHIELDS

A motion was made that this matter be Approved. 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. Resolution authorizing the Re-appointment of Mary Beth Doheny as Deputy City

2009-1408 Clerk of the City of Pittsburgh, for a three year term to expire April 30, 2012.

**SPONSOR(S):** DOUGLAS SHIELDS

A motion was made that this matter be Approved. 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

## 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.