# **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, July 31, 2007

**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 City Council Meeting Minutes July 31, 2007

# **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

#### PUBLIC COMMENTS

#### **PROCLAMATIONS**

Bill No.

2007-1684

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby wish to commend the efforts of the Center for Organ Recovery and Education for its ongoing efforts to promote organ donation and increase public awareness regarding transplantation within the Western Pennsylvania region; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby also wish to proclaim August 1, 2007, as National Minority Donor Awareness 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.

2007-1685

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby wish to thank NOBWLE, Inc. for its many valuable contributions to ensuring the professional wellbeing of all women, and in particular that of female, African American law enforcement officers and employees.

AND BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby also wish to welcome NOBWLE, Inc. and its membership to our City and take this opportunity to wish them much success with their 22nd Annual Training Conference.

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

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

Bill No.

2007-1686

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend City of Pittsburgh Fire Fighters for their efforts on behalf of the Muscular Dystrophy; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare the month of August 2007 to be "City of Pittsburgh Fire Fighter Appreciation 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.

Bill No.

2007-1687

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does hereby celebrate The Garfield Heights Old School Reunion for their day of

community togetherness and wish all who have traveled a safe journey home.

**SPONSOR(S):** TWANDA CARLISLE

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

Bill No.

2007-1688

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby welcome RiverBarge Excursion Lines, Inc. to the City of Pittsburgh and commends them for providing a unique service to the citizens of Pittsburgh; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Monday, July 30, 2007 to be "RiverBarge Excursion Lines, Inc. Day" in the City of Pittsburgh.

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

#### PRESENTATION OF PAPERS

### MR. BODACK PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Resolution adopting the Allegheny County Hazard Vulnerability Assessment and Mitigation plan as the official hazard mitigation plan of the City of Pittsburgh

Read and referred to Public Safety Services Committee

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

2007-1681

Bill No.

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 reducing Bethany Church by \$10,000; East Liberty Arts Council by \$3,000; Sixth Mount Zion Church \$16,000 and The Bulletin by \$500 and adding \$10,000 to Sickle Cell Society; \$3,500 to Kelly-Strayhorn Theater; \$16,000 to Garfield Jubilee and by making various other changes in Council District 9.

**SPONSOR(S):** TWANDA CARLISLE

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

2007-1682

Resolution Amending Resolution No. 386, effective June 29, 2007 entitled: by 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 2007 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 City Council from "District 2-Equipment" (-30,000) and transfer these funds to: "Grandview Lions Club" (+3,000); and "West Pittsburgh Partnership"

(+20,000); and "Carnegie Library-West End Branch" (+5,000); and "Tree of Hope" (+2,000).

**SPONSOR(S):** DAN DEASY

#### Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

2007-1683

Resolution amending Resolution No. 373, effective June 29, 2007 entitled: 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 800,000.00, so as to reprogram funds in City Council from "District 2-Equipment" (-30,000) and transfer these funds to: "Grandview Lions Club" (+3,000); and "West Pittsburgh Partnership" (+20,000.00 and "Carnegie Library-West End Branch" (+5,000); and "Tree of Hope, Inc." (+2,000).

**SPONSOR(S):** DAN DEASY

Read and referred to Housing, Economic Development & Promotion Committee

### MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No.

2007-1674

Resolution amending Resolution 306 of 2007, effective May 30, 2007, entitled "Resolution authorizing cooperation agreement or agreements not to exceed Three Hundred Fifty thousand (\$350,000) dollars to the City of Pittsburgh Equipment Leasing Authority for the purchase of vehicles, radios and equipment for use by the City of Pittsburgh Departments and Authorities" by increasing the amount from \$350,000 to \$950,000.

#### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2007-1675

Resolution to amend Resolution No. 322 of 2007, entitled "providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2007 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Youth Program for payment of cost thereof", by increasing the project allocation by \$300,016.29 from \$100,612.51 to \$400,628.80.

#### Read and referred to Finance, Law and Purchasing Committee

Bill No.

2007-1680

Resolution Further amending and supplementing Resolution No. 256, effective April 26, 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 9; and providing for the payment of the costs thereof," By reducing Bethany Church by

\$10,000; East Liberty Arts Council by \$3,000; Sixth Mount Zion Church \$16,000 and The Bulletin by \$500 and adding \$10,000 to Sickle Cell Society; \$3,500 to Kelly-Strayhorn Theater, \$16,000 to Garfield Jubilee and making various other changes in Council District 9. Total of all projects is not to exceed \$932,000.

Be it resolved by the Council of the City of Pittsburgh as follows:

Section 1. Section 1 of Resolution No. 256 effective April 26, 2000, as amended, which currently reads as per attachment Current Budget column;

Is hereby amended to read as per attachment Revised Budget column.

SEE ATTACHMENT

**SPONSOR(S):** TWANDA CARLISLE

Read and referred to Finance, Law and Purchasing Committee

# MR. KOCH PRESENTS COMMITTEE ON PUBLIC WORKS AND ENVIRONMENTAL SERVICES

Bill No. Resolution granting unto the Allegheny County Sanitary Authority, 3300 Preble

2007-1676 Avenue, Pittsburgh, PA 15233, their successors and assigns, the privilege and license

to construct, maintain and use at their own cost and expense, a vent pipe with bollards

on 43rd Street in the 9th Ward, 7th Council District of the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

Bill No. Resolution Vacating a portion of Harcol Way in the 5th Ward, 7th Council District, of

2007-1679 the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

#### MR. SHIELDS PRESENTS COMMITTEE ON HEARINGS

Bill No. Communication from Anythony J. Pokora, Acting City Contoller, submitting the Final

2007-1678 Annual Financial Report of the City of Pittsurgh for the year ended December 31,

2006.

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

carried.

### **REPORTS OF COMMITTEE - FINAL ACTION**

#### MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No. Report of the Committee on Finance, Law and Purchasing for July 25, 2007.

2007-1670

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

Bill No.

2007-1616

Resolution providing for the letting, for and during the calendar year 2008, 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.

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

Bill No.

2007-1617

Resolution providing for the letting of contracts and the use of existing contracts for the purchase of materials, general supplies and equipment by various Departments of the City of Pittsburgh for and during the calendar year 2008, and providing for the payments of the costs thereof.

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

Bill No.

2007-1623

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 Lawrenceville Corp Gateway Improvements. \$18,000, Lawrenceville Corp Trash Can Replacement \$30,000 and Arsenal Park Building. Improvements \$53,891 in Council District 7.

### SPONSOR(S): LEN BODACK

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

Bill No.

2007-1624

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 making various adjustments in Council District 7. Total of all projects should not exceed \$1,000,000.

SPONSOR(S): LEN BODACK

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

Bill No.

2007-1634

Resolution supplementing Resolution No. 8 of 2004 and authorizing the Mayor to execute on behalf of the City a First Amendment to the Consent Order and Agreement entered into by the City and the Pittsburgh Water and Sewer Authority with the Allegheny County Health Department and the Commonwealth of Pennsylvania Department of Environmental Protection dated January 29, 2004.

This Matter was Passed Finally on the Consent Agenda.

City Council Meeting Minutes July 31, 2007

#### **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: 7 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mrs. Harris, Mr. Motznik, Mr. Peduto

and Mr. Shields

Noes: 0 Abstentions: 0

Out of Room: 2 - Mr. Koch and Ms. Payne

# MRS. HARRIS PRESENTS COMMITTEE ON ENGINEERING, FLEET AND FORESTRY

Bill No. Report of the Committee on Engineering, Fleet and Forestry for July 25, 2007.

2007-1671

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

Bill No.

2007-1619

Resolution authorizing the Mayor and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a maintenance agreement or agreements with the Commonwealth of Pennsylvania Department of Transportation ("PennDOT") in connection with the repair and improvements by PennDOT of State Route 0019 between Interstate 279 and the West End Bridge and West Carson Street, said project to be known as the "West End Improvement Project".

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

Votes: Ayes: 7 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mrs. Harris, Mr. Motznik, Mr. Peduto

and Mr. Shields

Noes: 0 Abstentions: 0

Out of Room: 2 - Mr. Koch and Ms. Payne

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

Bill No. Report of the Committee on Housing, Economic Development and Promotion for July

**2007-1672** 25, 2007.

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

Bill No. Resolution amending Resolution No. 637, effective October 24, 2006, entitled

"Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment

Authority of Pittsburgh in connection with URA's application for a \$4,000,000 Redevelopment Assistance Capital Program grant for the Pittsburgh Technology Center project" by increasing the amount of the grant to \$5,400,000. (Council District

No. 6)

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

Bill No. **2007-1621** 

Resolution amending Resolution No. 646, effective October 24, 2006, entitled "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 in the amount of \$4,000,000 for the Pittsburgh Technology Center project" by increasing the grant to \$5,400,000. (Council District No. 6)

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

Bill No.

2007-1625

Resolution amending and supplementing Resolution No. 891, effective January 1, 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 reducing District 7 by \$68,000 and adding Lawrenceville Corp. Gateway Improvements. \$18,000, Lawrenceville Corp. Trash Can Replacement \$30,000 and Arsenal Park Building Improvements \$53,891 in Council District 7.

SPONSOR(S): LEN BODACK

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2007-1626

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 making changes to various projects in Council District 7.

SPONSOR(S): LEN BODACK

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: 7 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mrs. Harris, Mr. Motznik, Mr. Peduto

and Mr. Shields

Noes: 0

Abstentions: 0

Out of Room: 2 - Mr. Koch and Ms. Payne

#### MR. BODACK PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for July 25, 2007.

2007-1673

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

Bill No.

2007-1622

Resolution amending Resolution 425 of 2006, entitled "Resolution authorizing an Agreement or Agreements with a consultant or consultants for medical direction services for the Bureau of Emergency Medical Services, Department of Public Safety, and providing for the payment of the cost thereof," by increasing compensation amounts currently authorized therein in order to increase the scope of work authorized thereunder to include Paramedic and/or EMT training and certification per applicable national and/or state curriculum.

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

Votes: Ayes: 7 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mrs. Harris, Mr. Motznik, Mr. Peduto

and Mr. Shields

Noes: 0

Abstentions: 0

Out of Room: 2 - Mr. Koch and Ms. Payne

## 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.