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, March 28, 2006 10:00 AM

Council Chambers

City Council

ROLL CALL

Bill No.

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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

hereby commends the Pittsburgh Affiliate of the National Association for the 2006-0262

Education of Young Children for their efforts to focus public attention on the needs of

young children and their families through the Month of the Young Child.

LUKE RAVENSTAHL AND ALL MEMBERS **SPONSOR(S):**

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

recognize and commends Ms. Delores Johnson for her dedication and tenure, and we 2006-0263

congratulate Ms. Delores Johnson for her outstanding service to the University of

Pittsburgh and ultimately the City of Pittsburgh.

TWANDA CARLISLE **SPONSOR(S):**

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

hereby congratulates the Bishop Canevin Boys' Basketball Team on a fantastic season 2006-0264

and commends them on their accomplishments.

SPONSOR(S): DAN DEASY

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

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh recognizes Jim "Shorty" Gruber for his dedication to the sport of boxing and to his 2006-0265 neighborhood, leading by example as he donates time and energy to those in need of

his expertise.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, March 28, 2006, to be "Jim 'Shorty' Gruber

Day" in the City of Pittsburgh.

SPONSOR(S): JIM MOTZNIK, DOUGLAS SHIELDS, LUKE

> RAVENSTAHL, WILLIAM PEDUTO, TONYA D. PAYNE, DAN DEASY, TWANDA CARLISLE AND LEN BODACK

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

does hereby convey its best wishes to the new inductees, the special honorees and the 2006-0266 leadership of the Pittsburgh Chapter of the National Italian American Sports Hall of Fame and declares Sunday, April 2, 2006, to be "Pittsburgh Chapter of the National

Italian American Sports Hall of Fame Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO

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,

<u>2006-0267</u> does hereby recognize and commend Overseer L.C. Carter for his efforts to be a great

spiritual leader and spreading the good news which is the Gospel of Jesus Christ.

SPONSOR(S): TWANDA CARLISLE

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,

2006-0268 does hereby recognize and commend King of Kings Baptist Ministries and its

members for their constant dedication to provide an up-lifting spiritual voice in the

community.

SPONSOR(S): TWANDA CARLISLE

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,

2006-0269 does hereby recognize and commend Mrs. Sara Norton for her many years of

dedicated service to her family and community, and extends a "Happy 100th Birthday

wish" to you and many more.

SPONSOR(S): TWANDA CARLISLE

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

MR. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Resolution further amending Resolution No. 838 of 1997 entitled "Adopting and

2006-0242 Approving the 1998 Capital Budget and the 1998 Community Development Block

Grant Program and approving the 1998 through 2004 Capital Improvement Program" by deleting the remaining balance on the following projects: Airport Corridor Major Investment, \$3,922.01; Fuel Island Rehabilitation, \$6,320.87; DPW Forth Division Complex, \$30,000; and adding the bond portion of \$40,242.88 to the Street Surfacing

Program.

Read and referred to Public Works & Environmental Services Committee

Bill No. Resolution further amending Resolution No. 781 of 1998 entitled "Adopting and

2006-0243 Approving the 1999 Capital Budget and the 1999 Community Development Block

Grant Program and approving the 1999 through 2005 Capital Improvement Program" by deleting the remaining balance on the following projects: Bond Issuance Costs, \$12,826.53; Elevator Repair & Maintenance, \$85,382.19; Fuel Island Rehabilitation,

\$13,225.70; and adding the bond portion of \$111,434.42 to the Street Surfacing

Program.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0244

Resolution further amending Resolution No. 861 of 1999 entitled "Adopting and Approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program and approving the 2000 through 2006 Capital Improvement Program" by deleting the remaining balance on the following projects: Penn Avenue (Design), \$7,483.44, Streets Run Flood Control, \$250,000, Elevator Repair & Maintenance, \$200,000, Nine Mile Run, \$75,000 and adding the bond portion of \$532,483.44 \$525,000.00 to the Street Surfacing Program.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0245

Resolution further amending Resolution No. 881 of 2000 entitled "Adopting and Approving the 2001 Capital Budget and the 2001 Community Development Block Grant Program and approving the 2001 through 2007 Capital Improvement Program" by deleting the remaining balance on the following projects: Penn Avenue (Design), \$80,000, Building Security Renovations, \$115,543.74 and adding the bond portion of \$195,543.74 \$115,543.74 to the Street Surfacing Program.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0246

Resolution further amending Resolution No. 833 of 2001 entitled "Adopting and Approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program and approving the 2002 through 2008 Capital Improvement Program" by deleting the remaining balance on the following projects: Bond Issuance Costs, \$36,893.76; Lincoln Place Rec. Center, \$100,000 \$30,000; Venucci Field Lighting, \$2,288; Elevator Repair & Maint, \$50,000; Frick Park Tennis Court, \$10,000; Pittsburgh Parks Conservancy, \$50,000; Sheraden Skateboard Park, \$21,865; DPW Fourth Division Complex, \$400,000; Nine Mile Run, \$150,000 and adding the bond portion of \$821,046.76 \$791,046.76 to the Street Surfacing Program.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0247

Resolution further amending Resolution No. 891 of 2002 entitled "Adopting and Approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program and approving the 2003 through 2009 Capital Improvement Program" by deleting the remaining balance on the following projects: Lincoln Place Recreation Center, \$100,000 State DCNR funds Partitions for the Fire Bureau, \$320,869.69 \$320,791.54 and adding the bond portion of \$320,869.69 \$320,791.54 to the Street Surfacing Program.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0248

Resolution repealing Resolution No. 24 effective February 12, 2002 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 and equipment and/or services in connection with the repair and renovation of elevators in various public buildings. Cost not to exceed \$50,000.00.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0249

Resolution repealing Resolution No. 36 effective February 15, 2000 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 and equipment and/or services in connection with the Repair and Maintenance of Elevators in various Public Buildings; and providing for the payment of the costs thereof, cost not to exceed \$200,000.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0250

Resolution repealing Resolution No. 616 effective October 3, 2002 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 the construction of the Sheridan Skateboard Park project. Cost not to exceed twenty one thousand eight hundred sixty five dollars (\$21,865.00) of City bond.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0251

Resolution repealing Resolution No. 529 effective August 7, 2002 providing for a Contract or Contracts, or use of existing Contracts and/or an Agreement or Agreements, or use of existing Agreements, and for the purchase of materials, equipment and supplies in connection with property acquisition, design services, and eventual construction of a community center for the 31st Ward of the City of Pittsburgh, Council District No. 5 (Lincoln Place); and providing for the payment of the costs thereof. Cost not to exceed \$100,000.

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0252

Resolution Amending Resolution 211-98, effective date May 5, 1998, entitled Contracts for various Street Resurfacing Programs, by increasing the total funding by \$40,242.88, from Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000.00), to Three Million Two Hundred Ninety thousand Two Hundred Forty Two Dollars Eighty Eight Cents (\$3,290,242.88).

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0253

Resolution Further Amending Resolution 070-00, effective date Feb. 23, 2000, as amended by Resolution 739-00 effective Oct. 27, 2000, entitled Contracts for various Street Resurfacing Programs, by increasing the total funding by \$532,483.44 \$525,000.00, from Six Million Six Hundred Eighty Thousand Eight Hundred Fifty Dollars (\$6,680,850.00), to Seven Million Two Hundred Thirteen Thousand Three Hundred Thirty Three Dollars Forty Four Cents (\$7,213,333.44) Seven Million Two Hundred Five Thousand Eight Hundred Fifty Dollars (\$7,205,850.00).

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0254

Resolution Amending Resolution 103-02, effective date Mar. 5, 2002, entitled Contracts for various Street Resurfacing Programs, by increasing the total funding by \$821,046.76 \$791,046.76, from Four Million Four Hundred Eighteen Thousand Dollars (\$4,418,000.00), to Five Million Two Hundred Thirty Ninety thousand Forty Six Dollars Seventy Six Cents (\$5,239,046.76) Five Million Two Hundred Nine Thousand Forty-Six Dollars and Seventy Six Cents (\$5,209,046.76).

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0255

Resolution Further Amending Resolution 140-99, effective date March 18, 1999, as amended by Resolution 351-99 Effective June 10, 1999, entitled Contracts for various Street Resurfacing Programs, by increasing the total funding by \$111,434.42, from Four Million Eight Hundred Fifteen Thousand Dollars (\$4,815,000.00), to Four Million Nine Hundred Twenty Six thousand Four Hundred Thirty Four Dollars Forty Two cents (\$4,926,434.42).

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0256

Resolution Further Amending Resolution 137-01, effective date Mar. 28, 2001, as amended by Resolution 422-01 effective Jun. 19, 2001, entitled Contracts for various Street Resurfacing Programs, by increasing the total funding by \$195,543.74 \$115,543.74, from Three Million Three Hundred Sixty Nine Thousand Four Hundred Dollars (\$3,369,400.00), to Three Million Five Hundred Sixty Four Thousand Nine Hundred Forty Three Dollars Seventy Four Cents (\$3,564,943.74). Three Million, Four Hundred Eighty Four Thousand Nine Hundred Forty Three Dollars and Seventy Four Cents (\$3,484,943.74).

Read and referred to Public Works & Environmental Services Committee

Bill No.

2006-0257

Resolution Amending Resolution 076-03, effective date Feb. 25, 2003, entitled Contracts for various Street Resurfacing Programs, by increasing the total funding by \$320,869.69, from Three Million Six Hundred Thousand Dollars (\$3,600,000.00), to Three Million Nine Hundred Twenty Thousand Eight Hundred Sixty Nine Dollars Sixty Nine Cents (\$3,920,869.69). \$3,920,791.54

Read and referred to Public Works & Environmental Services Committee

MS. PAYNE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT AND PROMTION

Bill No.

2006-0258

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

Read and referred to Housing, Economic Development & Promotion Committee

Bill No.

2006-0259

Resolution further amending Resolution No. 861 of 1999 entitled, "Adopting and approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program: and approving the 2002 through 2007 Capital Improvement Program" by creating new project Hot Metal Bridge \$141,204.30, City Bond Fund, Urban Redevelopment Authority.

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

Read and referred to Housing, Economic Development & Promotion Committee

MR. PEDUTO FOR MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Resolution providing for the issuance of a \$3,597.60 warrant in favor of St. Peter

2006-0239 Parish, 720 Arch Street, Pittsburgh, PA 15212, in settlement of a claim for sidewalk

damage due to City tree roots on November 19, 2005.

Read and referred to Finance & Budget Committee

Bill No. Resolution providing for the issuance of a \$2,609.56 warrant in favor of Edward J.

2006-0240 Dursi, 73 Barry Street, Pittsburgh, PA 15203, in settlement of a claim for vehicle

damage due to a City EMS vehicle on August 31, 2005.

Read and referred to Finance & Budget Committee

Bill No. Resolution further amending and supplementing Resolution No. 257, 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 Mayor's citywide Neighborhood Needs Program; and providing for the payment of the costs thereof," by deleting Hot Metal Bridge/Frick Park Trail Completion \$141,204.30 and by adding Neighborhood Needs Services \$141,204.30.

Total cost of all projects is not to exceed \$1,000,000.00.

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

carried.

Read and referred to Finance & Budget Committee

MR. BODACK PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No. Ordinance Amending the Pittsburgh Code, Title Nine, Zoning, Chapter 911.02 (Use

2006-0261 Table) to change the definition of "Community Home" and also Chapter 926, Section

76, so as to change the definition of "Family."

SPONSOR(S): LEN BODACK

Read and referred to Planning, Zoning & Land Use Committee

MR. RAVENSTAHL, PRESIDENT OF COUNCIL, PRESENTS COMMITTEE ON HEARINGS

Bill No. Communication from Acting City ControllerTony Pokora submitting an Audit of the

2006-0260 Pittsburgh Water and Sewer Authority and the outside municipal use of the City sewer

system.

Read, Received and Filed

UNFINISHED BUSINESS

Bill No. Resolution authorizing the appointment of Bilita McIntosh as a member to the Equal

2006-0205 Opportunity Review Commission for a term to expire December 31, 2007.

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

Bill No. Resolution authorizing the appointment of Evelyn R. O'Brien as a member of the

2006-0206 Allegheny County Sanitation Board (ALCOSAN) for a term to expire December 31,

2010. Ms. O'Brien succeeds Ralph R. Horgan, whose term expired December 31,

2005.

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

Bill No. Resolution authorizing the appointment of Anne McCafferty as a member of Human

2006-0207 Relations Commission, for a term to expire December 31, 2010.

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

Bill No. Resolution authorizing the appointment of Eleanor P. Loftus, RSM, Ph.D.,

2006-0208 as a member of the Human Relations Commission for a term to expire December 31,

2010

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

Bill No. Resolution authorizing the appointment of Elbert R. Gray, Jr. as a member of the

2006-0209 Human Relations Commission for a term to expire December 31, 2010.

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

REPORTS OF COMMITTEE - FINAL ACTION

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Report of the Committee on Finance and Budget for March 22, 2006.

2006-0234

Read, Received and Filed

Bill No.

2006-0200

Ordinance Supplementing the Pittsburgh Code, Title Four: Public Places and Property, Article III: Sewers, by adding a new Chapter 433: Illegal Storm Water Connections, requiring disconnection of illegal surface storm water connections to city sanitary sewers; establishing provisions for dye testing to determine if storm or surface water is entering the sanitary sewer system; requiring evidence of compliance as a condition precedent to the issuance of city lien verification letters and authorizing the setting of fees for the implementation and operation of review process and issuance of city lien verification letters; requiring evidence of compliance upon the sale of real property; granting authority to the Pittsburgh Water and Sewer Authority to enforce this ordinance:

This Matter was Passed Finally on the Consent Agenda.

Bill No. Further amending Resolution No. 654, effective October 25, 2001, entitled,

2006-0210 "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 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," adding Morningside Area Community

Council \$4,095.33, and by increasing Morningside Baseball Association from \$2,000 to \$4,000 and Ninth Ward Youth Group from \$2,000 to \$4,000 and making various reductions to reflect actual expenditures 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, Ms. Payne, Mr. Motznik, Mr. Peduto

and Mr. Ravenstahl

Noes: 0

Abstentions: 1 - Mr. Koch Absent: 1 - Mr. Shields

MR. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Report of the Committee on Public Works and Environmental Services for March 22,

2006-0235 2006.

Read, Received and Filed

Bill No. Resolution vacating Ayers Street from Lawn Street to its western terminus in the 4th

2006-0130 Ward, 6th Council District, of the City of Pittsburgh.

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, Ms. Payne, Mr. Motznik, Mr. Peduto

and Mr. Ravenstahl

Noes: 0

Abstentions: 1 - Mr. Koch Absent: 1 - Mr. Shields

MR. BODACK PRESENTS COMMITTEE ON PLANNING, ZONING AND LAND USE

Bill No. Report of the Committee on Planning, Zoning and Land Use for March 22 2006.

2006-0236

Read, Received and Filed

Bill No. Resolution approving a Conditional Use under the Pittsburgh Code, Title Nine,

2006-0058 Zoning, Articles IV Chapter 910 Section 910.01.D.2 (b) to Romel L. Nicholas Lessee

on behalf of Lamar Advertising Company, Owner, for authorization to install an Electronic Message Sign on the existing structure located at 200 Grant Street/503 Court Place on property zoned GT-B, Golden Triangle Subdistrict B, 1st Ward.

Ordinance amending the Pittsburgh Code, Title Nine, Zoning Article III, Section

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2006-0059

902.03 - Zoning Map by changing from R1A-VH / Residential Single Unit Attached, Very High Density, RM-M / Residential Multiple-Unit, Moderate Density and LNC / Local Neighborhood Commercial to RP / Residential Planned Unit Development all certain property bounded by Carrington St, lots 23-F-201 and 23-F-202 in Allegheny Block and Lot system, Alpine Ave, lot 23-F-358 in Allegheny Block and Lot system, Boer Way, Charlick Way, Sampsonia Way, Federal St N, Hemlock St, Hazlip Way, Henderson St and Federal St N, 25th Ward, City of Pittsburgh. (Federal Hill)

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, Ms. Payne, Mr. Motznik, Mr. Peduto

and Mr. Ravenstahl

Noes: 0

Abstentions: 1 - Mr. Koch Absent: 1 - Mr. Shields

MS. PAYNE PRESENTS COMMITTEE ON HOUSING, ECONOMIC DEVELOPMENT & PROMOTION

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

2006-0237 March 22, 2006.

Read, Received and Filed

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and

2006-0090 between the Urban Redevelopment Authority of Pittsburgh and S & A Homes, Inc., or

an entity to be formed, for the Sale of Disposition Parcels 17, 18 and 19 in

Redevelopment Area No. 51, in the 25th Ward of the City of Pittsburgh - Council

District No.6 (Federal Hill residential construction).

This Matter was Passed Finally on the Consent Agenda.

Bill No. Further Amending Resolution No. 424 of 2001, effective June 19, 2001, entitled

"Further amending Resolution No. 976 effective January 1, 1996, as amended,

Adopting and Approving the 1996 Capital Budget and the 1996 Community

Development Block Grant by creating a new line item, City Clerk Office

Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood needs programs and/or the District Improvement Fund, and transferring \$1,128,892.00 from Grant/Liberty to City Clerk's Office Modernization" by adding Morningside Area Community Council \$4,095.33, and by increasing Morningside Baseball Association from \$2,000 to \$4,000 and Ninth Ward Youth Group from \$2,000 to \$4,000 and making various reductions to reflect actual expenditures in Council District 7.

SPONSOR(S): LEN BODACK

This Matter was Passed Finally on the Consent Agenda.

Bill No. **2006-0212**

Amending Resolution No. 394, effective June 24, 2005, 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 1996 Community Development Block Grant Program; so as to reprogram funds in City Council from "Urban League/Northview" (-5,950) to the "East Northside Action Committee Senior Center" (+5,950).

SPONSOR(S): LUKE RAVENSTAHL

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2006-0213

Amending Resolution No. 254, effective May 5, 2005, 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 for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,116,428.03, chargeable to and payable from the 1996 Community Development Block Grant Program" so as to reduce a line item in City Council "Urban League/Northview" (-5,950) and increase "East Northside Action Committee" (+5,950).

SPONSOR(S): LUKE RAVENSTAHL

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, Ms. Payne, Mr. Motznik, Mr. Peduto

and Mr. Ravenstahl

Noes: 0

Abstentions: 1 - Mr. Koch Absent: 1 - Mr. Shields

MR. MOTZNIK PRESENTS COMMITTEE ON PARKS, RECREATION & YOUTH POLICY

Bill No. Report of the Committee on Parks, Recreation and Youth Policy for March 22, 2006.

2006-0238

Read, Received and Filed

Bill No. Resolution authorizing the Mayor and the Directors of the Department of General

2006-0199 Services and the Department of Parks and Recreation to enter into a Lease Agreement

with The Pittsburgh Project for Fowler Playground.

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, Ms. Payne, Mr. Motznik, Mr. Peduto

and Mr. Ravenstahl

Noes: 0

Abstentions: 1 - Mr. Koch Absent: 1 - Mr. Shields

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

A motion was made to excuse the absent member(s) Mr. Shields. The motion carried.

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.