

# **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 6, 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

Bill No.

[2007-1244](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh, congratulates the American Cancer Society's Greater Pittsburgh Unit on again being named NUMBER ONE IN THE NATION for the year 2006 Daffodil Days campaign, and wishes it even greater success with the 2007 campaign; and

BE IT FURTHER RESOLVED, that March 19 to 25, 2007 is declared "DAFFODIL DAYS" in the City of Pittsburgh

**SPONSOR(S): DAN DEASY, DOUGLAS SHIELDS, LEN BODACK,  
TWANDA CARLISLE, DARLENE HARRIS, JIM MOTZNIK,  
TONYA D. PAYNE AND WILLIAM PEDUTO**

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

Bill No.

[2007-1245](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby CONGRATULATE the Graf Family of The Priory on 20 years of successful entrepreneurial excellence and thank them for promoting the City of Pittsburgh throughout the Country and the World.

**SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS**

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

Bill No.

[2007-1246](#)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby wish to recognize and commend the women who work in the construction industry throughout our region.

AND BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby proclaim the week of March 4-10, 2007 as "WOMEN IN CONSTRUCTION WEEK" within 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.

[2007-1247](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh commends Dress for Success for its efforts to distribute professional clothing to women in need; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares March 6, 2007, "Dress for Success Day" in the City of Pittsburgh.

**SPONSOR(S): TWANDA CARLISLE, TONYA D. PAYNE AND WILLIAM  
PEDUTO**

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

Bill No.

[2007-1248](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh commends and thanks the Coro Center for Civic Leadership for its dedication to building the next generation of leaders; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares March 2, 2007, "the Fellows Program in Public Affairs Day" in the City of Pittsburgh.

**SPONSOR(S): WILLIAM PEDUTO, DOUGLAS SHIELDS, LEN BODACK, DAN DEASY, JEFFREY S. KOCH AND JIM MOTZNIK**

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

## **PUBLIC COMMENTS**

## **PRESENTATION OF PAPERS**

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

Bill No.

[2007-1238](#)

Resolution providing for an agreement to enter into a contract with an individual attorney or law firm to provide legal representation as the Solicitor of the Commission on Human Relations, and providing for the payment of the costs thereof. Cost not to exceed \$20,000.

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

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

Bill No.

[2007-1237](#)

Resolution providing for the issuance of a \$2,944.05 warrant in favor of Althea Johnson, 912 Chartiers Avenue, McKees Rocks, PA 15136, in settlement of a claim for a damaged vehicle due to a City EMS vehicle on December 7, 2006.

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

Bill No.

[2007-1239](#)

Resolution providing for the supplement of a contract with Ceridian for the purpose of on-going payroll processing services, payroll tax filing services, application outsourcing services and related support services not to exceed \$700,000.

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

### **MR. SHIELDS PRESENTS COMMITTEE ON HEARINGS**

Bill No.

[2007-1240](#)

Resolution authorizing the appointment of Jane Haskell, 5023 Frew Street, Apt. 6AD Pittsburgh, Pennsylvania 15213, as a member of the Art Commission of the City of Pittsburgh for a term that shall coincide with the term of the Mayor. Jane Haskell succeeds Diane Samuels.

**A motion was made that this matter be Held, Pending Interview to the Hearings Committee. The motion carried.**

Bill No. Resolution authorizing the appointment of Margaret Lanier, 6415 Dean Street,  
[2007-1241](#) Pittsburgh, Pennsylvania 15206, as a member to the Pittsburgh Water and Sewer  
Authority of the City of Pittsburgh for a term to expire February 27, 2012.

**A motion was made that this matter be Held, Pending Interview to the Hearings  
Committee. The motion carried.**

Bill No. Resolution authorizing the appointment of Scott Kunka, 525 Lloyd Street, Pittsburgh,  
[2007-1242](#) Pennsylvania 15208, as a member to the Pittsburgh Water and Sewer Authority of the  
City of Pittsburgh for a term to expire February 27, 2012.

**A motion was made that this matter be Held, Pending Interview to the Hearings  
Committee. The motion carried.**

Bill No. Resolution informing Council of the appointment of Terri S. Wolfe, 514 Jacksonia  
[2007-1243](#) Street, Pittsburgh, PA 15219, to serve as the Mayor's representative to the Carnegie  
Library Board of Trustees. Ms. Wolfe term shall coincide with the term of Mayor.

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

## UNFINISHED BUSINESS

## 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 February 28, 2007.

[2007-1234](#)

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

Bill No. Ordinance amending the Pittsburgh Code, Title One-Administrative, Article  
[2007-1091](#) IX-Boards, Commissions and Authorities, by adding a new section Chapter 178B in  
order to create a Propel Pittsburgh Commission.

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

Bill No. Resolution further amending and supplementing Resolution No. 258, effective April  
[2007-1197](#) 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 1; and  
providing for the payment of the costs thereof," by adjusting various projects in  
Council District 1. The total amount of all projects is not to exceed \$1,000,000.

**SPONSOR(S): DARLENE HARRIS**

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

Noes: 0

Abstentions: 0

## **MR. KOCH PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES**

Bill No. Report of the Committee on Public Works and Environmental Services for February  
[2007-1235](#) 28, 2007.

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

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for  
[2007-1194](#) street resurfacing programs to include, hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work at various locations throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$4,850,000.00.

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

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for  
[2007-1221](#) street resurfacing programs to include, hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work in CDBG areas throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$1,925,000.00.

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

Noes: 0

Abstentions: 0

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

Bill No. Report of the Committee on Housing, Economic Development and Promotion for  
[2007-1236](#) February 28, 2007.

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

Bill No.

[2007-1199](#)

Resolution amending and supplementing Resolution No. 861, effective January 1, 2000, as amended, entitled: "Adopting and approving the 2000 Capital; 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 "Pittsburgh International Children's Theater" \$2,000, "Bountiful Blessings" \$2,000, by deleting the "Spring Garden Neighborhood Council Grocery Store" project \$50,000 and by adding \$46,000 to "District 1 Community Organizational Support" in Council District 1.

**SPONSOR(S): DARLENE HARRIS**

**A motion was made that this matter be Read and referred to the Housing, Economic Development & Promotion Committee. The motion carried by the following vote:**

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

Noes: 0

Abstentions: 0

## **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.**