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, September 26, 2006

Council Chambers

City Council

ONE-HUNDRED THIRTY-FOURTH COUNCIL

Douglas Shields, President
Council Members: Len Bodack, Twanda Carlisle,
Dan Deasy, 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 **September 26, 2006**

ROLL CALL

Bill No.

Present: 7 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Mr. Motznik, Ms. Payne

and Mr. Peduto

Absent: 1 - Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

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

recognizes Robert O. Agbede for his leadership and congratulates him, his Board of 2006-0797

Directors, Management Team and Staff.

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh declares today, Tuesday, September 26, 2006, as Robert O. Agbede and Chester Engineers

Day in this Great City of Pittsburgh. LEN BODACK **SPONSOR(S):**

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 does hereby recognize September 30, 2006 as the "World Wide Day of Play" in the 2006-0798

City of Pittsburgh and urges youth and families to engage in healthy behaviors such as

walking, playing games, hiking, and cooking healthy meals.

SPONSOR(S): TWANDA CARLISLE

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

Bill No.

does recognize and commend the current membership of the NAACP as being 2006-0799

champions of social justice, fighting to make sure all voices are heard.

BE IT FUTHER RESOLVED, that the Council in the City of Pittsburgh does hereby declare September 29, 2006 NAACP Membership Drive Day in the City of Pittsburgh.

NOW, THEREFORE, BE IT RESOLVED, that the Council in 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, the Council of City of Pittsburgh

does herby join the citizens of Pittsburgh and Allegheny County to express 2006-0800

congratulations and gratitude to Chief Lamonte E. Wilson on the occasion of his

retirement

BE FURTHUR RESOLVED that the Council of the City of Pittsburgh does hereby declare September 26, 2006 "Lamonte E.Wilson" Day in 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

2006-0801 recognizes the Veterans Business Outreach Center at Robert Morris University for its

service to our Veterans and our country.

SPONSOR(S): JIM MOTZNIK AND ALL MEMBERS

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

2006-0802 does hereby commends Pittsburgh Brewing Company for its longevity and extends

heartiest congratulations on this milestone anniversary.

SPONSOR(S): 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

2006-0803 commends The Mt. Ararat Baptist Church for their service to the community,

continued support of African-American leadership, and for recognizing these leaders

for their continued dedication to making Pittsburgh a better place.

SPONSOR(S): TWANDA CARLISLE

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. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire

2006-0790 that property in the 13th Ward of the City of Pittsburgh owned by Quinlin Berger and

designated as Block 174-P, Lot 369, in the Deed Registry Office of Allegheny, under

the Residential Land Reserve Fund (Council District No. 9 - 7358 Fleury

Way-residential structure).

Read and referred to Housing, Economic Development & Promotion Committee

MR. DEASY PRESENTS COMMITTEE ON FINANCE, LAW AND PURCHASING

Bill No. Providing for the continued designation of a Downtown Pittsburgh Business

2006-0796 Improvement District for the area shown on Exhibit "A" at the behest of the Pittsburgh

Downtown Partnership, a coalition of property owners, business leaders, retailers,

civic organizations, and residents.

(PUBLIC HEARING HELD NOVEMBER 25, 2006)

SPONSOR(S): TONYA D. PAYNE

Read and referred to Finance, Law and Purchasing Committee

MR. KOCH PRESENTS COMMITTEE ON ENGINEERING, FLEET AND FORESTRY

Bill No.

2006-0788

2006-0789

Resolution providing for an Agreement or Agreements or for the use of existing 2006-0785 Agreements with a Consultant or Consultants for the design of upgraded traffic signals

and traffic control throughout the Central Business District; providing for a

Reimbursement Agreement with the Pennsylvania Department of Transportation; and providing for the payment of the costs thereof, at a cost not to exceed \$125,000.00.

Read and referred to Engineering, Fleet and Forestry Committee

Bill No. Resolution providing for an Agreement or Agreements or for the use of existing

Agreements with a Consultant or Consultants, for design services in connection with 2<u>006-0786</u>

> the reconstruction of Penn Avenue from 34th Street to Negley Avenue, including Project Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania; and further providing for the

payment of the costs thereof, at a cost not to exceed \$2,140,000.00.

Read and referred to Engineering, Fleet and Forestry Committee

Bill No. Resolution providing for an Agreement or Agreements or for the use of existing

Agreements, with a Consultant or Consultants, for design services and for project 2006-0787

management services, in connection with the transformation of Penn Circle into a two-way traffic flow system; providing for a Reimbursement Agreement or

Agreements with the Commonwealth of Pennsylvania; and further providing for the

payment of the costs thereof, at a cost not to exceed \$1,345,000.00.

Read and referred to Engineering, Fleet and Forestry Committee

Bill No. Resolution providing for an Agreement or Agreements, or use of existing Agreements,

> in connection with the preliminary engineering for the reconstruction of Wenzell Avenue from Banksville Road to Broadway Avenue; providing for a Reimbursement

> Agreement or Agreements with the Pennsylvania Department of Transportation; providing for a Cooperation Agreement with the Borough of Dormont; and providing

for the payment of the costs thereof, at a cost not to exceed \$500,000.00.

Read and referred to Engineering, Fleet and Forestry Committee

Bill No. Resolution providing for an Agreement or Agreements or for the use of existing

Agreements, providing for a Contract or Contracts or for the use of existing Contracts,

and providing for the purchase of materials and supplies in connection with the construction of sidewalks along Forbes Avenue including barrier sidewalks and railing improvements; providing for a Reimbursement Agreement with the Commonwealth of

Pennsylvania, Department of Transportation; and further providing for the payment of

the costs thereof, at a cost not to exceed \$107,000.00.

Read and referred to Engineering, Fleet and Forestry Committee

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

Bill No. Resolution providing for the designation and transfer of certain properties to become

permanent public passive open space under the City of Pittsburgh Greenways for 2006-0769

Pittsburgh Program.

Read and referred to Parks, Recreation & Youth Policy Committee

Bill No. Resolution providing for the designation and transfer to the Department of Parks and

2006-0770 Recreation the attached lists of certain City owned properties to become permanent

additions to seven (7) existing City of Pittsburgh established parks.

Read and referred to Parks, Recreation & Youth Policy Committee

MS. PAYNE, PRESIDENT PRO-TEM, PRESENTS COMMITTEE ON HEARINGS

Bill No. Communication from Acting City Controller Anthony Pokora submitting a Fiscal and

2006-0795 Performance Audit entitled, "Cost Savings Analysis and Operational Efficiency

Evaluation of Outsourcing Fleet Management."

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 September 20, 2006.

2006-0791

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

carried.

Bill No. Resolution authorizing the Mayor to enter into an Agreement with Counseling

2006-0736 Centers, Inc. to provide consulting and training services in program design and

curricula for at risk youth and adults at a cost not to exceed \$37,620.

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, Mr. Koch, Mr. Motznik, Ms. Payne

and Mr. Peduto

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Shields

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

Bill No. Report of the Committee on Planning, Zoning and Land Use for September 20, 2006.

2006-0792

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

carried.

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01.J.2

2006-0671 (Regulations applicable to the entire SP-5 District) to increase allowable exceptions to

he base District height limitation. (South Side Works)

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

Votes: Ayes: 6 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Koch, Ms. Payne and Mr. Peduto

Noes: 1 - Mr. Motznik

Abstentions: 0

Absent: 1 - Mr. Shields

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

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

2006-0793 September 20, 2006.

2006-0743

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire

all of the City's Right, Title, and Interest, if any, in and to Publicly-Owned Property known as Block 11-E, Lots 292, 293, 294, 295 in the 3rd Ward of the City of

Pittsburgh (Council District No. 6, 203-205-207-209 Dinwiddie Street, Residential

Construction)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution approving execution of a Deed by and between the Urban Redevelopment

2006-0738 Authority of Pittsburgh and the City of Pittsburgh for the sale of part of Disposition

Parcel 3, Block 115-K, Lot 114 in the 26th Ward of the City of Pittsburgh, in

Redevelopment Area No. 35 - Council District No.1 (Right-of-Way).

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire

2006-0739 all of the City's Right, Title, and Interest, if any, in and to Publicly-Owned Property

known as Block 1-D, Lot 148, in the 1st Ward of the City of Pittsburgh (Council District No. 6, 439 Market Street, Commercial and Residential Development)

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

between the Urban Redevelopment Authority of Pittsburgh and Landmarks

This Matter was Passed Finally on the Consent Agenda.

Development Corporation, for the sale of Block 1-D, Lots 148, 149, 149A and 150, in the 1st Ward of the City of Pittsburgh, 439-441 Market Street and 130 Fifth Avenue --

Council District No. 6 (Commercial and Residential Rehabilitation).

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution amending Resolution No. 163, effective April 5, 2006 entitled: Resolution

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 2005 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 9 - Equipment" (-4,000) to the "Sickle Cell Society" (+1,000) and to the "Allegheny County Midget Football League" (+3,000).

SPONSOR(S): TWANDA CARLISLE

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2006-0744

Resolution amending Resolution No. 164, effective April 5, 2006 entitled: The Mayor and the Director of the Department of City Planning of the City of Pittsburgh are hereby authorized to enter into an Agreement or Agreements, in a form approved by the City Solicitor, with the following 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 and further, authorizing various departments to enter into contract(s) or use existing contract(s) for street paving and other related costs, for the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,000,000.00 chargeable to and payable from the 2005 Community Development Block Grant Program "City Council" so as to reprogram funds in City Council from "District 9 - Equipment" (- 4,000) to the "Sickle Cell Society" (+1,000) and to the "Allegheny County Midget Football League" (+ 3,000).

SPONSOR(S): TWANDA CARLISLE

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2006-0745

Resolution amending Resolution No. 521. effective August 15, 2006, entitled: "Resolution 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 2006 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 add amend line items in City Council: (District 2), (District 3), (District 5) and (District 9) and reprogram these funds to various line items in City Council.

SPONSOR(S): TWANDA CARLISLE, JEFFREY S. KOCH, DOUGLAS SHIELDS AND DAN DEASY

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

Bill No.

2006-0745

Resolution amending Resolution No. 521. effective August 15, 2006, entitled: "Resolution 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 2006 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 add amend line items in City Council: (District 2), (District 3), (District 5) and (District 9) and reprogram these funds to various line items in City Council.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2006-0746

Amending Resolution No. 505, effective August 15, 2006 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 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 950,000.00" so as to amend line items in City Council: (District 2), (District 3), (District 5) and (District 9) and reprogram these funds to various Council line items.

SPONSOR(S): TWANDA CARLISLE, JEFFREY S. KOCH, DOUGLAS SHIELDS AND DAN DEASY

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

Bill No.

2006-0746

Amending Resolution No. 505, effective August 15, 2006 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 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 950,000.00" so as to amend line items in City Council: (District 2), (District 3), (District 5) and (District 9) and reprogram these funds to various Council line items.

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, Mr. Koch, Mr. Motznik, Ms. Payne

and Mr. Peduto

Noes: 0

Abstentions: 0

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 September 20,

2006-0794 2006.

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

Bill No.

2006-0768

Resolution providing for a contract or contracts, agreement or agreements, lease or leases, or the use of existing contracts, leases or agreements and other approved expenditures for the payment of supplies, equipment, materials, rentals, and other services for the construction and purchase of a rubberized track at the Schenley Oval into an all-weather, 400 meter international standard facility in an amount not to exceed \$120,000.00 for the Department of Parks and Recreation.

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, Mr. Koch, Mr. Motznik, Ms. Payne

and Mr. Peduto

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Shields

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBER

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.

RECESS

A motion was made to Recess the meeting and Reconvene following the Sept. 27th Standing Committees Meeting discussion of Council Bill 435: An Ordinance amending the Pittsburgh Code, Title Nine, Zoning, by changing the classification from Residential Two Family Dwelling to Commercial, property along Penn Avenue, South Braddock Avenue and East End Avenue, in the Park Place community. The motion carried.

RECONVENED MEETING

The Meeting was Re-convened. President Pro-Tem Tonya Payne made the following statement on behalf of Council: "A compromise was reached by both parties on Bill 435, and a request was made for a 2 week continuance so that the information can be brought to the community. Therefore, no formal action will be taken at the Regular Meeting."

ADJOURNMENT

A motion was made to adjourn the meeting.. The motion carried.