

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 24, 2005

10:00 AM

Council Chambers

City Council

**ONE-HUNDRED
THIRTY-THIRD COUNCIL**

Gene Ricciardi, President

**Council Members: Len Bodack, Twanda Carlisle,
Jim Motznik, William Peduto, Luke Ravenstahl, Douglas Shields, Sala Udin**

Linda M. Johnson-Wasler, City Clerk

Mary Beth Doheny, Deputy City Clerk

ROLL CALL

Present: 8 - Mr. Bodack, Ms. Carlisle, Mr. Motznik, Mr. Peduto, Mr. Ravenstahl, Mr. Shields, Mr. Udin and Mr. Ricciardi

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

[2005-1422](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh commends Minister Ellen Carter for her selfless work in preaching the Gospel to the children and young adults in the community.

SPONSOR(S): TWANDA CARLISLE

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

Bill No.

[2005-1423](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh recognizes and commends Mr. James Weaver for his active participation in encouraging minorities and others on keeping fit and teaching the importance of exercising and maintaining good health.

SPONSOR(S): TWANDA CARLISLE

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

Bill No.

[2005-1424](#)

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does recognize and commend Reverend Allie Mae Johnson for the timeless dedication and commitment in teaching and preaching the gospel and leading an inspirational path for others to follow.

SPONSOR(S): TWANDA CARLISLE

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

Bill No.

[2005-1425](#)

NOW THEREFORE, BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday, May 24, 2005, "Celebrate Tennis Day" in the City of Pittsburgh.

SPONSOR(S): JIM MOTZNIK AND ALL MEMBERS

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

Bill No.

[2005-1426](#)

NOW, THEREFORE, BE IT RESOLVED, that Pittsburgh City Council lauds Pittsburgh Community Services, Inc. on the occasion of its 22nd Annual Meeting for the work it does to help eradicate generational poverty in the City of Pittsburgh.

SPONSOR(S): SALA UDIN AND ALL MEMBERS

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

Bill No.

[2005-1427](#)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh commends Kumite Classic for raising the level of awareness of national physical fitness and sports to enhance the overall health and wellness of our community. The Council also extends best wishes for a very successful event.

BE IT FURTHER RESOLVED that May 27-28, 2005 be hereby declared "Sports and Fitness Days" in the City of Pittsburgh.

SPONSOR(S): GENE RICCIARDI AND ALL MEMBERS

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

PRESENTATION OF PAPERS

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

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban
[2005-1407](#) Redevelopment Authority of Pittsburgh providing for the transfer to URA of
\$250,000.00 for the Oak Hill project. (Council District No. 6).

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban
[2005-1408](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a
\$1,000,000 Redevelopment Assistance Capital Program grant for the Hazlett Theater
project. (Council District No. 1)

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
[2005-1409](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance
Capital Program grant in the amount of \$1,000,000 for the Hazlett Theater project.
(Council District No. 1)

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban
[2005-1410](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a
\$5,000,000 Redevelopment Assistance Capital Program grant for the Junction Hollow
Phase II project. (Council District No. 8)

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
[2005-1411](#) Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance
Capital Program grant in the amount of \$5,000,000 for the Junction Hollow Phase II
project. (Council District No. 8)

Read and referred to Housing, Economic Development & Promotion Committee

Bill No. Resolution amending and supplementing Resolution No. 861, effective January 1,
[2005-1417](#) 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 deleting
Citi-Parks Preschool \$20,000.00 and increasing Various Other Projects District Four
by \$20,000.00 to \$32,741.14 in Council District 4.

SPONSOR(S): JIM MOTZNIK

Waived under Rule 8**Read and referred to Housing, Economic Development & Promotion Committee**

Bill No.

[2005-1420](#)

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 adding District 8 Trash Cans/Streetscape Improvements \$80,000 and University of Pittsburgh for a Bigelow Boulevard Traffic Study \$6,000 in Council District 8.

SPONSOR(S): WILLIAM PEDUTO**Read and referred to Housing, Economic Development & Promotion Committee**

Bill No.

[2005-1421](#)

Resolution 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 Oakland BID Sidewalk Cleaning \$3,000 in Council District 8.

SPONSOR(S): WILLIAM PEDUTO**Read and referred to Housing, Economic Development & Promotion Committee****MR. PEDUTO PRESENTS COMMITTEE ON GENERAL SERVICES, TECHNOLOGY & THE ARTS**

Bill No.

[2005-1412](#)

Resolution authorizing cooperation agreement or agreements, providing for the transfer of funds not to exceed One Million (\$1,000,000) 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.

Read and referred to General Services, Technology & the Arts

Bill No.

[2005-1413](#)

Resolution authorizing the Mayor and the Director of the Department of General Services to enter into a lease agreement with the new Hazlett Theater for the Performing Arts for the use of the Hazlett Theater.

Read and referred to General Services, Technology & the Arts**MR. RAVENSTAHL PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES**

Bill No.

[2005-1405](#)

Resolution authorizing the Mayor and the Directors of the Department of Parks and Recreation and Public Works to enter into a project and license agreement with the Pittsburgh Parks Conservancy in connection with the Conservancy providing invasive plant removal.

Read and referred to Public Works & Environmental Services Committee

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No.

[2005-1404](#)

Resolution further amending Resolution No. 230, effective April 19, 2000, 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 4; and providing for the payment of the costs thereof," by deleting "Citi-Parks Preschool \$20,000.00" and increasing District Four Contingency by the same amount. Total of all projects is not to exceed \$937,258.86.

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

Read and referred to Finance & Budget Committee

Bill No.

[2005-1418](#)

Resolution further amending Resolution No. 654, effective October 25, 2001, 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 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," by adding Oakland BID Sidewalk Cleaning \$3,000 in Council District 8.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance & Budget Committee

Bill No.

[2005-1419](#)

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 District 8 Trash Cans/Streetscape Improvements \$80,000 and Bigelow Boulevard Traffic Study \$6,000 in Council District

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance & Budget Committee

MR. UDIN PRESENTS COMMITTEE ON PLANNING, ZONING & LAND USE

Bill No.

[2005-1406](#)

Resolution further amending Resolution #636, approved July 23, 1986, "entitled providing for the implementation of a Residential Parking Permit Program (RPPP) in the Allegheny West community pursuant to Pittsburgh Code 549" so as to expand the streets included in existing Allegheny West Area "G" (Council District #6).

Read and referred to Planning, Zoning & Land Use Committee

MR. RICCIARDI, PRESIDENT PRESENTS COMMITTEE OH HEARINGS

Bill No. Communication from Susan Golomb, Director of City Planning, submitting a report written by City Planning staff regarding the recertification of Area, G, Allegheny West for the Residential Parking Permit Program.

[2005-1414](#)

Read, Received and Filed

Bill No. Communication from Susan Golomb, Director of City Planning, submitting a report written by City Planning staff regarding the recertification of Area, "O" Homewood South/North Point Breeze, for the Residential Parking Permit Program.

[2005-1415](#)

Read, Received and Filed

Bill No. Communication from Susan Golomb, Director of City Planning, submitting a report written by City Planning staff regarding the recertification of Area "T" Beechview, for the Residential Parking Permit Program.

[2005-1416](#)

Read, Received and Filed

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Report of the Committee on Finance and Budget for May 18, 2005.

[2005-1401](#)

Read, Received and Filed

Bill No. Resolution providing for the issuance of Warrants in the sums of \$23,660.33 to Sacha R. Pellaton c/o Andrew J. Leger, Jr., Esquire, 3100 Grant Building, Pittsburgh, PA 15219, and in full and final settlement of the action filed at GD00-019970 relating to the City of Pittsburgh arising from the alleged personal injury and property damage sustained due to a vehicle collision at Stayton Street and Marshall Avenue on or about January 26, 1999 and \$1,339.67 to the Treasurer of the City of Pittsburgh for indebtedness to the City of Pittsburgh.

[2005-1328](#)

A motion was made that this matter be RECOMMENDED to the Finance & Budget Committee. The motion carried.

Bill No. Resolution further amending resolution No. 619 of 2004 entitled "Adopting and Approving the 2005 Capital Budget and the 2005 Community Development Block Grant Program and approving the 2005 through 2010 Capital Improvement Program" by adding \$6,047,160 of refinanced bond funds to various 2005 line items.

[2005-1329](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the transfer of \$6,047,160.00 from Fund 1000, Organization 999100, Debt Service Account 591100, Sub-class 200, Debt Service to Fund 5100 various accounts in the 2005 Capital Budget.

[2005-1400](#)

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 - Mr. Bodack, Ms. Carlisle, Mr. Motznik, Mr. Peduto, Mr. Ravenstahl, Mr. Shields, Mr. Udin and Mr. Ricciardi

Noes: 0

Abstentions: 0

MR. RAVENSTAHL PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Report of the Committee on Public Works and Environmental Services for May 18, 2005.
[2005-1402](#)

Read, Received and Filed

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for street resurfacing programs to include, but not limited to, hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, salaries for city crews, 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 \$3,762,500.00.
[2005-1330](#)

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 the purchase of various Parks Related Equipment, for the Department of Public Works, Bureau of Operations, and provide for the payment thereof, at a cost not to exceed \$127,160.00.
[2005-1331](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution repealing Resolution No. 804, effective December 17, 1999, entitled providing for a Contract or Contracts, or use of existing Contracts for the Replacement of the Allegheny Park Pedestrian Bridge; and providing for the payment of the cost thereof, by repealing it in its entirety.
[2005-1332](#)

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution further amending Resolution No. 781, effective January 1, 1999, entitled Adopting and approving the 1999 Capital Budget and the 1999 Community Development Block Grant Program; and approving the 1999 through 2004 Capital Improvement Program, by eliminating the Allegheny Park Pedestrian Bridge line item in the amount of \$210,000.00, and increasing the Bridge Maintenance line item in the amount of \$210,000.00, from \$100,000.00 to \$310,000.00.
[2005-1333](#)

This Matter was Passed Finally on the Consent Agenda.

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, providing for repairs, maintenance, improvements, emergencies and/or the purchase of
[2005-1334](#)

materials, equipment and supplies in connection with Bridge Inspection & Maintenance; and further providing for the payment of the cost thereof, cost not to exceed \$218,433.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1335](#)

Resolution further amending Resolution No. 838, effective January 1, 1998, as amended, entitled “Resolution Adopting and approving the 1998 Capital Budget and the 1998 Community Development Block Grant Program; and approving the 1998 through 2003 Capital Improvement Program,” by decreasing the “Allegheny River North Shore Passenger Pier” line item by \$82,125.00 from \$90,000.00 to \$7,875.00 and increasing the “Grant Street Maintenance” line item by \$82,125.00 from \$157,500.00 to \$239,625.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1336](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the Grant Street Maintenance Program; and further providing for the payment of the costs thereof, cost not to exceed \$82,125.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1337](#)

Resolution further amending Resolution No. 833, effective January 1, 2002, as amended, 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 eliminating the Audible Traffic Signals line item in the amount of \$626.42, and by increasing Grant Street Maintenance by \$626.42 from \$75,000.00 to \$75,626.42.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1338](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the Grant Street Maintenance Program; and further providing for the payment of the costs thereof, cost not to exceed \$806.42.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1339](#)

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 decreasing “Bloomfield Bridge Approach Slab by \$1,829.78, from \$191,000.00 to \$189,170.22 and creating a line item entitled Slab Replacement” in the amount of \$1,829.78.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2005-1340](#) 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, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with slab replacement throughout the City; and providing for the payment of the costs thereof, cost not to exceed \$1,829.78.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2005-1341](#) Resolution further amending Resolution No. 881, effective January 1, 2001, entitled "Adopting and approving the 2001 Capital Budget and the 2001 Community Development Block Grant Program; and approving the 2001 through 2006 Capital Improvement Program," by decreasing the "Cape May Sidewalk Repairs" line item in the amount of \$18,437.00, from 250,000.00 to \$231,563.00 and increasing the "Grant Street Maintenance" line item in the amount of \$18,437.00, from \$265,000.00 to \$283,437.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2005-1342](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the Grant Street Maintenance Program; and further providing for the payment of the costs thereof. Cost not to exceed \$18,437.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2005-1343](#) Resolution further amending Resolution No. 881, effective January 1, 2001, entitled "Adopting and approving the 2001 Capital Budget and the 2001 Community Development Block Grant Program; and approving the 2001 through 2006 Capital Improvement Program," by decreasing the "Cape May Sidewalk Repairs" line item in the amount of \$17,711.14, from 231,563.00 to \$213,851.86 and creating a line item entitled "Slab Replacement" in the amount of \$17,711.14.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2005-1344](#) 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, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with slab replacement throughout the City; and providing for the payment of the costs thereof. Cost not to exceed \$17,711.14.

This Matter was Passed Finally on the Consent Agenda.

Bill No.
[2005-1345](#) Resolution further amending 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 increasing "DPW Fourth Division Complex" by \$61,900.00, from \$486,912.00 to \$548,812.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1346](#)

Resolution repealing Resolution No. 636-03, effective August 14, 2003, entitled Resolution 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 rehabilitation of the DPW Fourth Division Complex; and providing for the payment of the costs thereof,” by repealing it in its entirety. Cost not to exceed \$486,912.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1347](#)

Resolution further amending 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 decreasing “DPW Fourth Division Complex” by \$148,812.00, from \$548,812.00 to \$400,000.00 and increasing “Grant Street Maintenance” in the amount of \$148,812.00, from \$136,677.00 to \$285,489.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1348](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the Grant Street Maintenance Program; and further providing for the payment of the costs thereof. Cost not to exceed \$148,903.96.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1349](#)

Resolution further amending 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 eliminating the “DPW Fourth Division Complex” line item in the amount of \$400,000.00, increasing the “CBD Signal Upgrades” line item in the amount of \$100,000.00 (city bond), increasing the “Slab Replacement” line item in the amount of \$40,000.00 (city bond), creating a line item entitled “Wenzell Avenue Reconstruction” in the amount of \$2,500.00 (city bond), creating a line item entitled “Project Management Services” in the amount of \$100,000.00 (city bond), creating a line item entitled “Carnahan Road” in the amount of \$25,000.00 (city bond), and creating a line item entitled “CBD Crosswalks” in the amount of \$132,500.00, all totaling \$400,000.00 (city bond).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1350](#)

Resolution amending Resolution No. 607, effective August 1, 2003, entitled “Providing for an Agreement or Agreements or the use of existing 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,” by increasing the project allocation by \$500,000.00 from \$400,000.00 to \$900,000.00 (increase of \$100,000.00 city bond).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1351](#)

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, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with slab replacement throughout the City; and providing for the payment of the costs thereof. Cost not to exceed \$40,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1352](#)

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. Cost not to exceed \$12,500.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1353](#)

Resolution providing for an Agreement or Agreements, or for the use of existing Agreements, with a Consultant or Consultants, for Project Management Services, to assist the City in the implementation of our Federal and State funded projects; providing for the payment of the costs thereof; and further providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation. Cost not to exceed \$500,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1354](#)

Resolution providing for an Agreement or Agreements, or use of existing Agreements with a Consultant or Consultants in connection with the design of the Carnahan Road Bridge located at the Carnahan Road and Banksville Road intersection and spanning Little Saw Mill Run Creek; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof. Cost not to exceed \$125,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1355](#)

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, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the investigation, design, and construction of CBD Crosswalks throughout the City; and providing for the payment of the costs thereof. Cost not to exceed \$132,500.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1356](#)

Resolution further amending 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 decreasing the "DPW Third Division

Complex” line item by \$1,148.42, from \$150,000.00 to \$148,851.58 and increasing the “Slab Replacement” line item by \$1,148.42 from \$41,829.78 to \$42,978.20.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1357](#)

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, providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with slab replacement throughout the City; and providing for the payment of the costs thereof. Cost not to exceed \$1,148.42.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1358](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for the purchase of various trucks, equipment, and related accessories, for the Department of Public Works, Bureau of Operations, and provide for the payment thereof, at a cost not to exceed \$450,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1359](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for the purchase of various Recycling Collection Trucks, and all related accessories, for the Department of Public Works, Bureau of Environmental Services, and provide for the payment thereof, at a cost not to exceed \$575,000.00, 90% of which will be reimbursed by Commonwealth Recycling Program Grant #902-175-04.

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 - Mr. Bodack, Ms. Carlisle, Mr. Motznik, Mr. Peduto, Mr. Ravenstahl, Mr. Shields, Mr. Udin and Mr. Ricciardi

Noes: 0

Abstentions: 0

MR. UDIN PRESENTS COMMITTEE ON PLANNING, ZONING & LAND USE

Bill No.

[2005-1403](#)

Report of the Committee on Planning, Zoning and Land Use for May 18, 2005.

Read, Received and Filed

Bill No.

[2005-1360](#)

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 for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$370,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1361](#)

Resolution providing for an Agreement or Agreements with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups in an amount not to exceed \$700,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1362](#)

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in improving its Citizen Participation Process and providing for the payment of the cost thereof, at a cost not to exceed \$215,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1363](#)

Resolution providing for an Agreement or Agreements with the URBAN LEAGUE OF PGH., for the implementation/administration of the HOUSING COUNSELING PROGRAM, and related costs, in an amount not to exceed \$100,000.00

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1364](#)

Resolution providing for an Agreement or Agreements or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of conducting planning and management studies, and related activities in support of such studies including the purchase of data and data analysis equipment at a cost not to exceed \$75,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1365](#)

Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$620,000

This Matter was Passed Finally on the Consent Agenda.

Bill No.

[2005-1366](#)

Resolution providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, maintenance, operation, insurance, utilities, furnishings, homeless prevention and essential services and other miscellaneous expenses associated with the Emergency Shelter Grant funds, at a cost not to exceed \$722,542.

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 - Mr. Bodack, Ms. Carlisle, Mr. Motznik, Mr. Peduto, Mr. Ravenstahl, Mr. Shields, Mr. Udin and Mr. Ricciardi

Noes: 0

Abstentions: 0

MOTIONS AND RESOLUTIONS

SHIELDS/MEMBERS: Memorial Day weekend approaching; comments on contributions of U.S. Armed Forces.

RICCIARDI/MEMBERS: Non-profit funding commitment to the City in lieu of taxes, status of quarterly collection; Finance Chair to review.

RICCIARDI: Request letter to Board of Public Education to hold a public Hearing re: Act 72 Tax Relief from state gaming revenue prior to May 31st deadline.

UDIN: Request written plan from DPW re: Compliance w/MBE/WBE & Pittsburgh Works.

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.