### **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, November 13, 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 City Council Meeting Minutes November 13, 2007

#### **ROLL CALL**

Present: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields Absent: 1 - Ms. Carlisle

#### PLEDGE OF ALLEGIANCE

In honor of Veteran's Day, the Pledge of Allegiance was led by the Oliver High School Junior Army ROTC, and was preceded by the posting of the colors. In attendance were commanding officer Major Dwight Daniels, Junior Cadets Erica Green, Asia Johns, Justin Stadelman, Dominick Watkins and Donovan Robinson, and Major Beeson of the Univ. of Pittsburgh Army ROTC Program.

#### **PROCLAMATIONS**

Bill No. **2007-1927** 

NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby wish to congratulate Ebenezer Baptist Church on its one year Jubilee, while also wishing it the best of luck in the months and years to come.

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

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

Bill No.

2007-1928

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh recognizes National Philanthropy Day® and thanks the awardees for improving the quality of life for the people of southwestern Pennsylvania; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares November 15th, 2007 "National Philanthropy Day®" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND ALL MEMBERS

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

Bill No.

2007-1929

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize the critical role that the Greenfield Organization has played in the community and commends all the volunteers in Greenfield who have contributed so much time and talent to community efforts and to the betterment of their community, and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Saturday, November 17, 2007, to be "GREENFIELD DAY" in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS

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

#### **PUBLIC COMMENTS**

#### PRESENTATION OF PAPERS

# MR. BODACK, CHAIRPERSON OF THE COMMITTEE ON PUBLIC SAFETY SERVICES, PRESENTS

Bill No. Resolution authorizing the Mayor and the Chief of the Bureau of Emergency Medical

2007-1926 Services to enter into an agreement or agreements with QuickMed Claims for

professional services in connection with the provision of ambulance billing services.

Read and referred to Public Safety Services Committee

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

Bill No.

2007-1923

Resolution authorizing the Mayor and the Director of the Department of Personnel and Civil Service Commission to enter into a professional services agreement or agreements with Mercy OccuNet for professional services in connection with the administration and evaluation of medical examinations and related tests and procedures for the Civil Service Commission's medical examination program for current and prospective employees for employment and promotion, and providing for the payment of the cost thereof. Cost not to exceed \$100,000.00.

Read and referred to Finance, Law and Purchasing Committee

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

Bill No.

**2007-1925** 

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an easement agreement or agreements with THE BUNCHER COMPANY and others whereby THE BUNCHER COMPANY and others grant to the City an easement along Liberty Avenue, in the Second Ward of the City of Pittsburgh, for the construction on a portion of the Buncher Property of a bus stop and a pedestrian signalized crossing for use as a transit stop for the Port Authority of Allegheny County.

Read and referred to Engineering, Fleet and Forestry Committee

# MR. KOCH, CHAIRPERSON OF PUBLICL WORKS AND ENVIRONMENTAL SERVICES, PRESENTS

Bill No.

2007-1924

Resolution amending Resolution 406, effective July 26, 2007, entitled, providing for a professional services agreement/s with the Animal Rescue League, a Pennsylvania non-profit corporation, for professional services in connection with the detention, care and/or euthanasia of domestic animals at a cost not to exceed \$1,140,000," by providing for an Amendment to the Agreement, for an additional cost of \$50,000.

Read and referred to Public Works & Environmental Services Committee

#### **UNFINISHED BUSINESS**

None

#### REPORTS OF COMMITTEE - FINAL ACTION

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

Bill No. Report of the Committee on Finance, Law & Purchasing for November 5, 2007.

2007-1919

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

Bill No.

2007-1882

Resolution authorizing the issuance of Warrants in the sum of \$14,363.98 to Joyce Butler c/o Gregory A. Castelli, Esquire, 2600 Brownsville Road, Pittsburgh, PA 15227, in full and final settlement of an action filed at AR 07-004828, and arising from alleged personal injuries sustained as a result of a trip and fall accident within the crosswalk on Liberty Avenue at the intersection with 6th Street, on or about September 20, 2006, and in the sum of \$636.02 to the Treasurer of the City of Pittsburgh for indebtedness to the City.

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

Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh, a grant

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

and Mr. Shields

Noes: 0

Abstentions: 1 - Mr. Koch Absent: 1 - Ms. Carlisle

Bill No.

from the Three Rivers Workforce Investment Board in the amount of \$50,000.00, and authorizing agreement or agreements with qualified agencies for project coordination, and other related services including transfer of salaries, supply purchases, travel reimbursement, and other expenses in connection with the Multiple Pathways to

Education Project.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2007-1908

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 adding \$16,738.20 to "District 7 Neighborhood Safety and Security" and by reducing "District 7 Community Organizational Support" by the same amount. Total cost of all projects should not exceed \$1,000,000.

**SPONSOR(S):** LEN BODACK

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2007-1910

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 deleting "Sixth Mount Zion Church" \$10,000 and "District 9 Community Projects" 10,000 and by adding \$10,00 to "Better Block Development" and \$10,000 to "Pgh. Comm. Services" and making various other changes in Council District 9. Total of all projects is not to exceed \$932,000.

SPONSOR(S): TWANDA CARLISLE

This Matter was Passed Finally on the Consent Agenda.

Bill No. **2007-1911** 

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 deleting "African American Workers Union", \$7,000 and "Homewood Credit Union" \$10,000 and by adding \$5,000 to "African American Entrepreneurial Forum", \$10,000 to "Renaissance III, 2000", and \$2,000 to "North Point Breeze CDC" in Council District 9.

SPONSOR(S): TWANDA CARLISLE

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2007-1914

Resolution transferring the amount of \$1,000 from Account 511000, Sub-Class 010 Salaries, Fund 1000, Organization 101100, Budget Year 2007, City Council, to Account 526125, Sub-Class 150 Miscellaneous Services, Fund 1000, Organization 101240, Budget Year 2007, City Clerk's Office. (Council District #4)

**SPONSOR(S):** JIM MOTZNIK

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, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

Absent: 1 - Ms. Carlisle

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

Bill No.

Report of the Committee on Public Works and Environmental Services for November

2007-1920

5, 2007 with a NEGATIVE RECOMMENDATION.

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

Bill No.

Ordinance amending and supplementing the Pittsburgh Code, Title IV, Public Places and Property; Article 1, Public Rights-of-Way; by adding a new Chapter 424,

<u>2007-1391</u>

PAVEMENT MANAGEMENT SYSTEM.

SPONSOR(S): WILLIAM PEDUTO

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

Votes: Ayes: 2 - Mr. Peduto and Mr. Shields

Noes: 6 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik and Ms. Payne

Abstentions: 0

Absent: 1 - Ms. Carlisle

Bill No.

Report of the Committee on Public Works and Environmental Services for November

2007-1921

5, 2007 with an AFFIRMATIVE RECOMMENDATION.

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

Bill No.

2007-1886

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Garbage Collection Agreement and an accompanying Equipment Lease with the Housing Authority of the City of Pittsburgh pertaining to the City's provision of collection and disposal services in exchange for the lease of certain refuse collection equipment from the Authority.

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

Votes: Ayes: 8 - Mr. Bodack, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Carlisle

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

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

2007-1922 November 5, 2007.

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

Bill No.

2007-1909

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 adding \$16,738.20 to

"District 7 Neighborhood Safety and Security" and by reducing "District 7 Community

Organizational Support" by the same amount.

**SPONSOR(S):** LEN BODACK

This Matter was Passed Finally on the Consent Agenda.

Bill No. **2007-1912** 

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 deleting "Sixth Mount Zion Church" \$10,000 and "District 9 Community Projects" 10,000 and by adding \$10,00 to "Better Block Development" and \$10,000 to "Pgh. Comm. Services" and by making various other changes in Council District 9.

SPONSOR(S): TWANDA CARLISLE

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2007-1913

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 deleting "African American Workers Union", \$7,000 and "Homewood Credit Union" \$10,000 and by adding \$5,000 to "African American Entrepreneurial Forum", \$10,000 to "Renaissance III, 2000", and \$2,000 to "North Point Breeze CDC" in Council District 9

**SPONSOR(S):** TWANDA CARLISLE

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, Mr. Deasy, Mrs. Harris, Mr. Koch, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Carlisle

#### MOTIONS AND RESOLUTIONS

#### **EXCUSE ABSENT MEMBERS**

A motion was made to excuse the absent member(s)Ms. Carlisle. 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.