City of Pittsburgh



City Council

Regular Meeting Agenda

Tuesday, July 7, 2009 10:00 AM

ONE-HUNDRED THIRTY-FIFTH COUNCIL

Douglas Shields, President

Council Members: Reverend Ricky V. Burgess, Patrick Dowd, Darlene M. Harris, Bruce A.

Kraus, Jim Motznik, Tonya D. Payne, William Peduto, Theresa Smith

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk

ROLL CALL

2009-1602

2009-1603

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

PUBLIC COMMENTS

PRESENTATION OF PAPERS

REV. BURGESS, CHAIRPERSON OF THE COMMITTEE ON LAND USE AND ECONOMIC DEVELOPMENT, PRESENTS

Bill No. Resolution providing for the designation as an Historic Structure under Title 11 of the

2009-1605 Code of Ordinances that certain structure known as the Old Stone Tavern, located at

434 Greentree Road, block and lot number 19-S-156, in the 20th Ward, City of

Pittsburgh.

MRS. HARRIS, CHAIRPERSON OF THE COMMITTEE ON PUBLIC WORKS, PRESENTS

Bill No. Resolution amending Resolution No. 342, effective June 16, 2009, entitled "Resolution

2009-1601 providing for a Contract or Contracts, or the use of existing Contracts, providing for an

Agreement or Agreements, or the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the design and construction of handicap ramps and sidewalks at various city-owned locations throughout the City of Pittsburgh; and further providing for the payment of the costs thereof, at a cost not to

exceed \$75,000.00;" by increasing the project allocation by \$62,500.00, from

\$75,000.00 to \$137,500.00.

Bill No. Resolution amending Resolution No. 341, effective June 16, 2009, entitled "Resolution

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

purchase of materials and supplies in connection with Neighborhood Street

Improvements; and further providing for the payment of the costs thereof, at a cost not

to exceed \$70,000.00;" by increasing the project allocation by \$120,000.00, from

\$70,000.00 to \$190,000.00.

Bill No. Resolution amending Resolution No. 340, effective June 16, 2009, entitled "Resolution

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

Agreement or Agreements, or the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Bridge Repairs program; and

further providing for the payment of the costs thereof, at a cost not to exceed \$1,130,000.00;" by increasing the project allocation by \$277,500.00, from

\$1,130,000.00 to \$1,407,500.00.

Bill No.

2009-1604

Resolution repealing Resolution No. 343, effective June 16, 2009, entitled "Resolution providing for a Contract or Contracts, or the use of existing Contracts; providing for an Agreement or Agreements, or the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with Ballfield Lighting Replacement; and further providing for the payment of the costs thereof, at a cost not to exceed \$460,000," by repealing it in its entirety.

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

Bill No. Resolution Authorizing the Director of Public Safety and/or the City Solicitor to issue

reimbursements in connection to damages caused by the demolition of the Davis 2009-1600

> Avenue Bridge; at a cost not to exceed \$100,000, chargeable to and payable from the following account: Account 582200, Fund 1000, Organization 999200, Sub-Class 170,

Budget Year 2009.

MR. MOTZNIK, CHAIRPERSON OF THE COMMITTEE ON GENERAL AND **GOVERNMENT SERVICES, PRESENTS**

Bill No. Resolution providing for the creation of the Verizon Franchise Trust Fund (VFTF) and

setting conditions for the deposit and expenditure of such funds. 2009-1606

Bill No. Resolution authorizing the City of Pittsburgh to enter into a cable television franchise

agreement with Verizon Pennsylvania Inc. 2009-1607

UNFINISHED BUSINESS

Bill No. Resolution authorizing the appointment of Kelly Wawrezniak, 1367 Cordova Street,

Pittsburgh, PA 15206, as a member of the Clean Pittsburgh Commission for a term to 2009-1553

expire on February 28, 2011. Ms. Wawrezniak is replacing Kiva Fisher-Green.

Legislative History

6/23/09 City Council Referred for Interview

7/1/09 Hearings Committee Interview Held Passed

Bill No. Resolution authorizing the reappointment of Mardi Isler, 5655 Darlington Avenue,

Pittsburgh, PA 15217, as a member of the Shade Tree Commission for a term to expire 2009-1566

on December 31, 2012.

Legislative History

6/23/09 City Council Referred for Interview

Bill No. Resolution authorizing the reappointment of Lisa Kunst-Vavro, 227 Glen Caladh

Street, Pittsburgh, PA 15207, as a member of the Shade Tree Commission for a term to 2009-1567

expire on December 31, 2012.

Legislative History

6/23/09 City Council Referred for Interview

7/1/09 Hearings Committee Interview Held Passed Bill No. Resolution authorizing the reappointment of Dan Sentz, 822 Farragut Street,

2009-1568 Pittsburgh, PA 15206, as a member of the Shade Tree Commission for a term to expire

on December 31, 2012.

Legislative History

6/23/09 City Council Referred for Interview

7/1/09 Hearings Committee Interview Held Passed

Bill No. Resolution authorizing the appointment of Molly Stephany, 268 Fisk Street, Pittsburgh,

2009-1570 PA 15201, as a member of the Shade Tree Commission for a term to expire on

December 31, 2012.

Legislative History

6/23/09 City Council Referred for Interview

7/1/09 Hearings Committee Interview Held Passed

Bill No. Resolution authorizing the appointment of Lisa Ceoffe, 5715 McCandless Avenue,

2009-1587 Pittsburgh, PA 15201, as a member of the Shade Tree Commission for a term to expire

on December 31, 2012.

Legislative History

6/30/09 City Council Held, Pending Interview Passed
7/1/09 Hearings Committee Interview Held Passed

Bill No. Resolution authorizing the reappointment of Maribeth Hook, 511 S. Lang Avenue,

2009-1588 Pittsburgh, PA 15208, as a member of the Shade Tree Commission for a term to expire

on December 31, 2012.

Legislative History

6/30/09 City Council Held, Pending Interview Passed
7/1/09 Hearings Committee Interview Held Passed

REPORTS OF COMMITTEE - FINAL ACTION

MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for July 1, 2009 with an Affirmative

2009-1596 Recommendation.

Bill No. Resolution further amending and supplementing Resolution No. 675, effective January

2009-1531 1, 2009, as amended, entitled: "Adopting and approving the 2009 Capital Budget and

the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by adjusting various line-items to reflect additional funding available under the Housing Opportunities for Persons with AIDS

program.

Legislative History

6/23/09 City Council Read and referred

7/1/09 Finance and Law Affirmatively Passed

Committee Recommended

Bill No. Resolution authorizing the issuance of Warrants in the sum of \$20,590.77 to Willie E.

2009-1532 Sims and Judith A. Sims, c/o Charles A. Merchant, Esquire, Merchant & Kay, LLC,

603 Washington Road, Ste. 500, Pittsburgh, PA 15228, in full and final settlement of an action filed at No. GD 08-013264, arising from the flooding incident that occurred

on Frankella Avenue on or about August 9, 2007, and in the sum of \$909.23 to the Treasurer of the City of Pittsburgh for indebtedness to the City.

Legislative History

6/23/09 City Council Read and referred

7/1/09 Finance and Law Affirmatively Passed

Committee Recommended

MR. KRAUS PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for July 1, 2009 with an

2009-1597 Affirmative Recommendation.

Bill No. **2009-1133**

Resolution providing for a professional services agreement or agreements with The Three Rivers Youth Shelter for the purpose of on-going professional services related to the Youth Curfew Center and providing for the cost thereof. Cost not to exceed

\$500,000.00.

Legislative History

3/3/09	City Council	Read and referred	Passed
3/11/09	Public Safety	Held in Committee	Passed
	Services Committee		
4/1/09	Public Safety	Held in Committee	Passed
	Services Committee		
4/15/09	Public Safety	Held for Public Hearing	Passed
	Services Committee		
5/18/09	Hearings Committee	Public Hearing Scheduled	Passed
6/2/09	Hearings Committee	Public Hearing Held	Passed
6/10/09	Public Safety	Held in Committee	Passed
	Services Committee		
7/1/09	Public Safety	Affirmatively	Passed

Recommended

Bill No.

2009-1533

Resolution providing for an agreement or agreements, contract or contracts, or for the use of existing agreements and/or contracts, for the purchase of software, camera equipment, maintenance, consulting fees, installation, licenses, warranties, accessories in conjunction with the Port Security Project Grant to enhance a digital video camera

platform in and around the City of Pittsburgh for the Department of Public Safety, at a cost not to exceed two hundred fifity thousand dollars (\$250,000) and providing for the cost thereof.

Passed

Legislative History

6/23/09 City Council Read and referred
7/1/09 Public Safety Affirmatively

Services Committee

Services Committee Recommended

REV. BURGESS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for July 1, 2009

2009-1598 with an Affirmative Recommendation.

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 \$676,967.

Legislative History

6/23/09	City Council	Read and referred
6/23/09	City Council	Read and referred

7/1/09 Land Use and Affirmatively Passed Economic Recommended

Economic Development

Committee

2009-1538

2009-1540

Bill No. 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 \$734,232.

Legislative History

6/23/09 City Council Read and referred
7/1/09 Land Use and Affirmatively Passed

Economic Recommended

Development Committee

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

of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of preparing the Consolidated Plan, Performance Report and Financial Management Systems and related activities in support of the CDBG and

Passed

Stimulus Programs at a cost not to exceed \$47,702.00.

Legislative History

6/23/09 City Council Read and referred

7/1/09 Land Use and Affirmatively
Economic Recommended

Development Committee

Bill No. 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 \$200,000.00.

Legislative History

6/23/09 City Council Read and referred

7/1/09 Land Use and Affirmatively Passed

Economic Recommended

Development Committee

Bill No. Resolution providing for an Agreement or Agreements with Community Based

2009-1541 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.

Legislative History

6/23/09 City Council Read and referred

City Council		Regular Meeting Agenda					
	7/1/09	Land Use and Economic Development Committee	Affirmatively Recommended	Passed			
Bill No.	Resolution p	roviding for an Agreen	nent(s) and Contract(s) with Consu	ltant(s) and			
<u>2009-1542</u>	Vendor(s) to	assist the City in its C	omprehensive Planning Process and cost not to exceed \$450,000.00.				
	Legislative Hist						
	6/23/09	City Council	Read and referred				
	7/1/09	Land Use and Economic Development Committee	Affirmatively Recommended	Passed			
Bill No.	Resolution p	roviding for an Agreen	nent or Agreements or Contract or	Contracts, or use			
2009-1543	-	-	s, with a Consultant or Consultants				
	Vendors, for	the purpose of prepari	ng a "CULTURAL HERITAGE PI	LAN" and related			
	activities in s	support of such plan, at	a cost not to exceed \$40,000.00.				
	Legislative His						
	6/23/09	City Council	Read and referred				
	7/1/09	Land Use and Economic Development Committee	Affirmatively Recommended	Passed			
Bill No.	Resolution p	roviding for an Agreen	nent or Agreements or Contract or	Contracts, or use			
2009-1544	-	-	s, with a Consultant or Consultants				
2007 1511	-	Vendors, for the purpose of conducting planning and management studies, and related					
	activities in s	activities in support of such studies including the purchase of data and data analysis					
	equipment at	equipment at a cost not to exceed \$100,000.00.					
	Legislative His						
	6/23/09	City Council	Read and referred				
	7/1/09	Land Use and Economic Development Committee	Affirmatively Recommended	Passed			
Bill No.	Resolution p	roviding for an Agreen	nent or Agreements with the URBA	AN LEAGUE OF			
2009-1545	-	-	nistration of the HOUSING COUN				
	PROGRAM, and related costs, in an amount not to exceed \$100,000.00 <u>Legislative History</u>						
	6/23/09	City Council	Read and referred				
	7/1/09	Land Use and Economic Development Committee	Affirmatively Recommended	Passed			

MR. DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for July 1, 2009 with an

2009-1599 Affirmative Recommendation.

Bill No. 2009-1511	Resolution amending Resolution No. 115, effective March 6, 2006, entitled "Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a \$1,400,000 Redevelopment Assistance Capital Program grant for the Lawrenceville project" by increasing the amount of the grant to \$1,820,000. (Council District 7) Legislative History			
	6/23/09	City Council	Read and referred	
	7/1/09	Intergovernmental	Affirmatively	Passed
		Affairs Committee	Recommended	
Bill No.	Resolution amend	ling Resolution No. 1	120, effective March 6, 2006, entitled	
2009-1512		_	development Authority of Pittsburgh to submit	
	an Application to	the Pennsylvania Of	fice of the Budget for a Redevelopment	
	Assistance Capita	l Program grant in th	ne amount of \$1,400,000 for the Lawrenceville	
		sing the grant to \$1,8	820,000. (Council District 7)	
	Legislative History			
	6/23/09	City Council	Read and referred	
	7/1/09	Intergovernmental Affairs Committee	Affirmatively Recommended	Passed
DHM.				
Bill No.			Agreement with the Urban Redevelopment	
<u>2009-1513</u>			RA as the City's agent for implementation of a ive - Special Projects Grant in the amount of	
		•	oject. (Council District 3)	
	Legislative History	South Side Works pr	oject. (Council District 3)	
	6/23/09	City Council	Read and referred	
	7/1/09	Intergovernmental	Affirmatively	Passed
		Affairs Committee	Recommended	
Bill No.	Resolution author	rizing the filing of an	application for federal assistance with the U.S.	
2009-1514	Department of Ho	ousing and Urban De	velopment for a \$196,000 Economic	
	Development Init	iative (EDI) - Specia	l Project Grant for the South Side Works project	et.
	(Council District 3). Legislative History			
	6/23/09	City Council	Read and referred	
	7/1/09	Intergovernmental Affairs Committee	Affirmatively Recommended	Passed
Bill No.	Resolution author	rizing a Cooperation	Agreement or Agreements with the Urban	
2009-1515			h in connection with URA's application for a	
2007 1313	•		ogram grant of up to \$4,000,000 for the Bakery	
	Square Parking G	arage project. (Cour	neil District 9)	
	Legislative History			
	6/23/09	City Council	Read and referred	
	7/1/09	Intergovernmental Affairs Committee	Affirmatively Recommended	Passed
Dill N.				
Bill No.		-	evelopment Authority of Pittsburgh to submit a	
<u>2009-1516</u>			e of the Budget for a Redevelopment Assistance	2
	project. (Council	•	,000 for the Bakery Square Parking Garage	
	project. (Council	District 7)		

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	Legislative History					
	6/23/09	City Council	Read and referred			
	7/1/09	Intergovernmental	Affirmatively	Passed		
		Affairs Committee	Recommended			
Bill No.	Resolution author	rizing a Cooperation	Agreement or Agreements with the Urban			
2009-1517	Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$2,000,000 for the East					
	Liberty Infrastructure project. (Council Districts 8 and 9)					
	Legislative History					
	6/23/09	City Council	Read and referred			
	7/1/09	Intergovernmental	Affirmatively	Passed		
		Affairs Committee	Recommended			
Bill No.	Resolution author	rizing the Urban Red	evelopment Authority of Pittsburgh to submit a	an		
2009-1518 Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance				e		
	Capital Program grant of up to \$2,000,000 for the East Liberty Infrastructure project. (Council Districts 8 and 9)					
	Legislative History					
	6/23/09	City Council	Read and referred			
	7/1/09	Intergovernmental	Affirmatively	Passed		
		Affairs Committee	Recommended			

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

APPROVAL OF MINUTES

ADJOURNMENT