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 13, 2005

Council Chambers

City Council

ONE-HUNDRED THIRTY-THIRD COUNCIL

Gene Ricciardi, President
Council Members: Len Bodack, Twanda Carlisle,
Dan Deasy, Jim Motznik, William Peduto, Luke Ravenstahl, Douglas Shields, Sala Udin

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes September 13, 2005

ROLL CALL

Present: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr.

Ravenstahl, Mr. Shields and Mr. Ricciardi

Absent: 1 - Mr. Udin

PLEDGE OF ALLEGIANCE

Led by 8 year old Hanna Harkness and 9 year old Victor Kivuva from Phillips Elementary School--Council District #3.

PROCLAMATIONS

Bill No.

2005-1691

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh welcomes Tommy Doswell back home to Pittsburgh and wishes him the very best in the years to come and calls upon the state Legislature to enact the legislation currently in the House Judiciary Committee which will address this injustice; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh declares Tuesday September 13, 2005 "Thomas Doswell Day"

SPONSOR(S): TWANDA CARLISLE AND ALL MEMBERS

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

Bill No.

2005-1692

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend the Dr. Whitaker and members of the Red Team for their contributions to technology here in the City of Pittsburgh and beyond; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Tuesday September13, 2005 as "Dr. William L. Whitaker Day" here in the City of Pittsburgh.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

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

Bill No.

2005-1693

WHEREAS, there are over two million people with disabilities in the Commonwealth of Pennsylvania; and

WHEREAS, in the fall of 2002, a group of interested individuals came together to discuss the possibility of establishing an Office for People with Disabilities for the Commonwealth of Pennsylvania; and

WHEREAS, the group became known as the Coalition to establish an "Office for People with Disabilities" and advocates for the creation of an office which will "provide advice to key officials on issues and policies that promote economy of programs and inclusion in government and community for Pennsylvania citizens with disabilities"; and

WHEREAS, the proposed "Office for People with Disabilities" is to ensure that all

citizens of the Commonwealth who have disabilities and their families have access to adequate quality disability services, establish interagency agreements and working relationships with other governmental bodies and public and private agencies to assure to the full range of services and all services provided for persons without disabilities, advocate for people with disabilities and for consumer control in disability-related services, coordinate the delivery of nonduplicative disability services, and develop a plan to maximize the use of available funds and identify gaps in disability services or funding; and

WHEREAS, State Representative Frank Pistella reintroduced House Bill 1859 which is now known as House Bill 1479 into the State legislature to create an "Office for People with Disabilities" within state government; and

SPONSOR(S): WILLIAM PEDUTO, LEN BODACK, DOUGLAS SHIELDS, LUKE RAVENSTAHL, SALA UDIN AND DAN DEASY

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

Bill No.

2005-1694

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh congratulates Chatham Village on being named a National Historic Landmark and thanks them for preserving a part of the history of the City.

BE IT FURTHER RESOLVED, that Friday, September 16, 2005 is declared "CHATHAM VILLAGE DAY" in the City of Pittsburgh.

SPONSOR(S): DAN DEASY AND ALL MEMBERS

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

Bill No.

2005-1695

WHEREAS, Mary Catherine O'Donnell is retiring after more than fourteen years as Program Director of the Stephen Foster Senior Center, located in the Lawrenceville section of the City of Pittsburgh; and,

WHEREAS, prior to being named as the Program Director for the Center, Mary Catherine served in the capacity of Adult Day Care Supervisor; and,

WHEREAS, during her tenure at the Stephen Foster Senior Center, Mary Catherine kept her Seniors happy by filling their days with activities and entertainment, ranging from bingo and crafts to holiday celebrations and field trips; and

WHEREAS, upon retirement, Mary Catherine will have more time to devote to her husband Butch; visit with their children Tim, Santina and Katie; and enjoy her favorite hobbies, which include gardening, flower arranging, basket making and decorating.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh congratulates Mary Catherine O'Donnell upon her richly deserved retirement; heartily commends her exemplary record of service to the Stephen Foster Senior Center; and, offers best wishes for a happy and fulfilling future.

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,

2005-1696 does hereby recognize and congratulates Dollar Bank for 150 years of continuous

service in the City of Pittsburgh.

SPONSOR(S): TWANDA CARLISLE, LEN BODACK, DAN DEASY, JIM

MOTZNIK, WILLIAM PEDUTO, LUKE RAVENSTAHL,

DOUGLAS SHIELDS AND GENE RICCIARDI

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,

2005-1697 does hereby recognize and commend "Dress for Success Pittsburgh" for knowing the

importance of first impressions in the professional world.

SPONSOR(S): TWANDA CARLISLE

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

PRESENTATION OF PAPERS

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

Bill No. Resolution respectfully requesting the Mayor of the City of Pittsburgh to engage the

2005-1689 City Solicitor and the directors of Parks and Recreation, and Finance to assist in the

creation of a new city park named the "Grandview Scenic Byway Park."

SPONSOR(S): DAN DEASY

Read and referred to Parks, Recreation & Youth Policy Committee

MR. PEDUTO PRESENTS COMMITTEE ON GENERAL SERVICES, TECHNOLOGY AND THE ARTS

Bill No.

2005-1688

Resolution authorizing the Department of General Services to contract for rodent control services for the City of Pittsburgh and directing the mayor to immediately implement a rodent control program citywide and to provide for a rodent control program in the 2006 budget.

SPONSOR(S): DOUGLAS SHIELDS, GENE RICCIARDI, LUKE

RAVENSTAHL, WILLIAM PEDUTO, JIM MOTZNIK AND

DAN DEASY

A motion was made that this matter be Waived under Rule 8. The motion carried by the following vote:

Votes: Ayes: 5 - Mr. Deasy, Mr. Peduto, Mr. Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 2 - Ms. Carlisle and Mr. Motznik

Abstentions: 1 - Mr. Bodack

Absent: 1 - Mr. Udin

Read and referred to General Services, Technology & the Arts

MR. RAVENSTAHL PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for

2005-1681 the purchase of various trucks, and related accessories, for the Department of Public

Works, Bureau of Operations, and provide for the payment thereof, at a cost not to

exceed \$386,000.00.

Read and referred to Public Works & Environmental Services Committee

Bill No. Resolution granting unto Federal Reserve Bank of Cleveland – Pittsburgh Branch, 717

2005-1682 Grant Street, Pittsburgh, PA 15219, their successors and assigns, the privilege and

license to construct, maintain and use at their own cost and expense, granite and hydraulic (steel) bollards on the sidewalk area of William Penn Place and

building-mounted pedestrian warning devices in the 2nd Ward, 6th Council District of

the City of Pittsburgh.

Read and referred to Public Works & Environmental Services Committee

Resolution authorizing and directing the Director of the Department of Public Works to enter into a professional services agreement or agreements, contract or

contracts to provide Rodent Control services to the residents of the City of Pittsburgh and providing for the payment of the cost thereof, not to exceed Thirty Thousand

Dollars (\$30,000).

SPONSOR(S): DOUGLAS SHIELDS, GENE RICCIARDI, LUKE

RAVENSTAHL, WILLIAM PEDUTO, JIM MOTZNIK AND

DAN DEASY

A motion was made that this matter be Waived under Rule 8. The motion carried by the following vote:

Votes: Ayes: 5 - Mr. Deasy, Mr. Peduto, Mr. Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 2 - Ms. Carlisle and Mr. Motznik

Abstentions: 1 - Mr. Bodack Absent: 1 - Mr. Udin

Read and referred to Public Works & Environmental Services Committee

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No.

2005-1685

Resolution authorizing the City of Pittsburgh ("City") to accept a no-interest loan, for a term not to exceed Three (3) years, in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) from the Pittsburgh History & Landmarks Foundation, the proceeds to be used to make certain repairs to City property at 439 Market Street, 1st Ward, and to enter into an Agreement or Agreements to effectuate such loan, and permit the City to grant a historic preservation easement to protect the front façade of such building.

Read and referred to Finance & Budget Committee

Bill No.

2005-1686

Resolution authorizing the transfer of a total of Thirty Thousand (\$30,000.00) Dollars from the Office of Municipal Investigation's Miscellaneous Services Account to the Department of Public Works Environmental Services Miscellaneous Services

Account.

SPONSOR(S): DOUGLAS SHIELDS, GENE RICCIARDI, LUKE

RAVENSTAHL, WILLIAM PEDUTO, JIM MOTZNIK AND

DAN DEASY

A motion was made that this matter be Waived under Rule 8. The motion carried by the following vote:

Votes: Ayes: 5 - Mr. Deasy, Mr. Peduto, Mr. Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 2 - Ms. Carlisle and Mr. Motznik

Abstentions: 1 - Mr. Bodack Absent: 1 - Mr. Udin

Read and referred to Finance & Budget Committee

Bill No. **2005-1690**

Resolution authorizing and directing the Mayor and the Director of Finance to place a Six (6) month moratorium on the sale or transfer of certain city properties within the proposed Grandview Scenic Byway Park area in order to allow a period of study regarding the correct assemblage of property to form a contiguous park, proper maintenance to guarantee the structural integrity of all park hillsides and to preserve ample green space in the park.

SPONSOR(S): DAN DEASY

Read and referred to Finance & Budget Committee

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

Bill No. Ordinance amending the Pittsburgh Code, Title Nine - Zoning, Article II, Section

2005-1683 911.02 - Use Table, Section 911.04 - Use Standards and Section 922.12 - Institutional

Master Plans by changing use types, use standards and review procedures regarding

EMI, Educational/Medical Institute districts, City of Pittsburgh.

Read and referred to Planning, Zoning & Land Use Committee

MR. RICCIARDI, THE CHAIR, PRESENTS COMMITTEE ON HEARINGS

Bill No. Petition from the residents of the City of Pittsburgh requesting a Public Hearing to

discuss unresolved issues involving the April 6, 1995 shooting of black motorist Jerry

Jackson by area police in the Armstrong Tunnel.

Read and referred to Public Safety Services Committee

REPORTS OF COMMITTEE - FINAL ACTION

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No. Report of the Committee on Finance and Budget for September 7, 2005.

2005-1678

Read, Received and Filed

Bill No. Resolution providing for conveyance by the City of Pittsburgh of certain property,

2005-1633 under Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection

Act", effective December 11, 1984.

ITEM A thru B. A: 126 Meadow; B (Deleted)

A motion was made that this matter be RECOMMITTED to the Finance & Budget Committee. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr.

Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 0

Abstentions: 0
Absent: 1 - Mr. Udin

Bill No. Resolution providing for the issuance of a \$40,000.00 warrant in favor of Alphonso

Sloan, c/o Edward A. Olds, Esquire, 1007 Mount Royal Boulevard, Pittsburgh, PA 15233 in settlement of a claims asserted, or which could have been asserted of, in the Civil Action filed at CA 02-1943 and consolidated with CA 03-0995 in the United

States District Court for the Western District of Pennsylvania.

SEE ATTACHMENT

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for the filing of petitions for the sale of certain properties,

2005-1632 acquired at tax sales in accordance with Act No. 17l of 1984, "Second Class City

Treasurer Sale and Collection Act", effective December 11, 1984.

ITEMS A thru C. A: 1515 Wolpert; B: 1425 Napoleon; C: 1724 Columbia.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for the conveyance by the City of Pittsburgh of certain property,

under Act No. 171 of 1984, entitled, "Second Class City Treasurer Sale and Collection

Act", effective December 11, 1984, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh/City Source Associates Sideyard Program. ITEMS A thru G. A: 25 St. Thomas; B: 4169 Irvine; C: 1806 Enoch; D: 3348 Spring; E: 608-610 Lenora; F: 3234 Joe Hammer; G: 215 Greenfield.

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

2005-1634

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. Deasy, Mr. Motznik, Mr. Peduto, Mr.

Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 0 Abstentions: 0 Absent: 1 - Mr. Udin City Council Meeting Minutes September 13, 2005

MR. RAVENSTAHL PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No. Report of the Committee on Public Works and Environmental Services for September

2005-1679 7, 2005.

Read, Received and Filed

Bill No. Resolution vacating Ogle Way between Liberty Avenue and William Penn Place in the

2005-1639 2nd Ward, 6th Council District, of the City of Pittsburgh

A motion was made that this matter be RECOMMITTED to the Public Works & Environmental Services Committee. The motion carried by the following vote:

Votes: Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr.

Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 0

Abstentions: 0
Absent: 1 - Mr. Udin

Bill No. Resolution granting unto Maggie and Stellas, 209 Oakland Avenue, Pittsburgh, PA

2005-1635 15213, their successors and assigns, the privilege and license to construct, maintain

and use at their own cost and expense, a business identification sign at 209 Oakland

Avenue in the 4th Ward, 3rd Council District of the City of Pittsburgh.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution granting unto Heiber's Pharmacy, Inc., 3500 Fifth Avenue, Pittsburgh, PA

2005-1636 15213, their successors and assigns, the privilege and license to construct, maintain

and use at their own cost and expense, a canopy over the sidewalk area at 3500 Fifth

Avenue in the 4th Ward, 3rd Council District of the City of Pittsburgh.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution granting unto the University of Pittsburgh, 124 Cathedral of Learning,

2005-1638 Pittsburgh, PA 15260, their successors and assigns, the privilege and license to

construct, maintain and use at their own cost and expense, decorative lighting fixtures on Parkman Avenue in the 4th Ward, 8th Council District of the City of Pittsburgh.

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. Deasy, Mr. Motznik, Mr. Peduto, Mr.

Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 0 Abstentions: 0 Absent: 1 - Mr. Udin

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

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

2005-1680 September 7, 2005.

Read, Received and Filed

Bill No. **2005-1640**

Resolution further amending Resolution No. 260, effective May 5, 2005 entitled: "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 1994 Community Development Block Grant Program" so as to transfer funds in City Council from various line items "District 7 Equipment" (-13,627.60); "District 8 Equipment" (-7,853.00); "South Highland Owners & Proprietors" (-20,014.28) to the following line items; "Urban League" (+2,500.00); "District 7 Weed & Seed" (+13,627.60); "Public Works - Public Space Upgrades/North Oakland" (+25,014.28); and "Breachmenders" (+353.00).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1641

Resolution amending Resolution No. 888 effective December 16, 2003 entitled, "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 1998 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 transfer funds from an account in the Urban Redevelopment Authority from the "Business Growth Fund" (-335,932.56) to the "Urban Development Fund" (+335,932.56).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1642

Resolution amending Resolution No. 889, effective December 16, 2003, entitled "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 1999 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 transfer funds in the Urban Redevelopment Authority from the "Business Growth Fund" (-295,241.00) to the "Urban Development Fund" (+295,241.00); and from "NBDR - Shared Management" (-27,834.12) to the "NBDR - Public Space Improvements" (+27,834.12).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1643

Resolution amending Resolution No. 492, effective August 17, 2005, as entitled, "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of HUD for a grant in connection with the 2000 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 8 Equipment" (-10,147) to "Breachmenders" (+147.00); "Pedal Pittsburgh/Community Design Center" (+5,000); "Pittsburgh History & Landmarks Foundation" (+2,500); and to "Union Project" (+2,500); and reprogram funds in the Urban Redevelopment Authority from "Business Growth Fund" (-100,000) and "NBDR – Shared Management" (-225,000) to the "Urban Development Fund" (+100,000) and "NBDR – Public Space Improvements" (+225,000).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1644

Resolution amending Resolution No. 489, effective August 17, 2005, entitled, "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 2001 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 "Alpha House" (-2,000) to "Breachmenders" (+2,000); and reprogram funds in the Urban Redevelopment Authority from "Business Growth Fund" (-155,000) to the "Urban Development Fund" (+155,000).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1645

Resolution amending Resolution No. 491, effective August 17, 2005 entitled: "Resolution providing for the filing of a Community Development statement with the U.S. Department of Housing and Urban Development for a grant in connection with the 2002 CDBG Program; providing for execution of grant contracts, filing of data, execution of payment vouchers and certification of signature; the deposit of funds in a bank account and providing for payment of expenses", so as to reprogram funds in City Council from "East Liberty Development" (-2,000) and "Alpha House" (-3,000); to the "Pittsburgh Partnership for Neighborhood Development" (+5,000); and reprogram funds in the Urban Redevelopment Authority - "Business Growth Fund" (-150,000) to "Urban Development Fund" (+150,000)

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1646

Resolution amending Resolution No. 490. Effective August 17, 2005, entitled: Amending the Capital Budget and 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 2003 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 "Acorn Housing Corp." (-7,000) and "Golden Carriage" (-4,000) to the "Bloomfield Business Assoc." (+3,000) and to "Friendship Development Associates" (+4,000) and the Lower Bloomfield Unity Council (+4,000).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1647

Resolution amending Resolution No. 483, effective, August 17, 2005, 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 for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract or contracts or use existing contract or contracts for the purchase of equipment and/or furniture at a cost not to exceed \$1,115,000.00, so as to reprogram funds in City Council from "Acorn Housing Corp." (-7,000) and "Golden Carriage" (-4,000) to the "Bloomfield Business Assoc." (+3,000); to "Friendship Development Associates" (+4,000); and to the "Lower Bloomfield Unity Council" (+4,000)

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1648

Resolution amending Resolution No. 484 effective August 17, 2005, entitled: "Providing for an Agreement or Agreements, with 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 or contracts or use existing contract or contracts for the purchase of equipment and/or furniture at a cost not to exceed \$1,440,896.62" so as to transfer funds from City Council "District 8 Equipment" (-10,147) to "Breachmenders" (+147); "Pedal Pittsburgh/Community Design Center" (+5,000); "Pittsburgh History & Landmarks Foundation" (+2,500); and to "Union Project" (+2,500).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1649

Resolution amending Resolution No. 485, effective August 17, 2005 entitled "Providing for an Agreement or Agreements, with 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 or contracts or use existing contract or contracts for the purchase of equipment and/or furniture at a cost not to exceed \$1,492,500.00", so as to reprogram funds in City Council from "East Liberty Development" (-2,000); and "Alpha House" (-3,000) to the "Pittsburgh Partnership for Neighborhood Development" (+5,000).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1650

Resolution amending Resolution No. 487, effective August 17, 2005, which presently reads as follows: 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 the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,153,750.00, chargeable to and payable from the 2001 Community Development Block Grant Program "City Council", so as to reprogram funds in City Council from: "Alpha House" (-2,000); to "Breachmenders" (+2,000).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1651

Resolution further amending Resolution No 253, effective May 5, 2005, 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 for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,108,517.10, chargeable to and payable from the 1994 Community Development Block Grant Program" so as to transfer funds from City Council, "District 7 Equipment" (-13,627.60); "District 8 Equipment" (-7,853.00); and "South Highland Owners & Proprietors" (-20,014.28); to "Urban League" (+2,500.00); "District 7 Weed & Seed" (+13,627.60); "Public Works - Public Space Upgrades/North Oakland" (+25,014.28); and to "Breachmenders" (+353.00).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1652

Resolution further amending Resolution No. 339, effective June 2, 1999, as amended, entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 1999-2000 Community Development Block Grant Program, and providing for the payment of the cost thereof" by deleting the Business Growth Fund and reducing NBDR-Shared Management line items and transferring the funds to Urban Development Fund and NBDR-Public Space Improvements. (Council Districts: All).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1653

Resolution further amending Resolution No. 448, effective August 19, 1998, as amended, entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 1998-1999 Community Development Block Grant Program, and providing for the payment of the cost thereof" by decreasing the Business Growth Fund line item by \$335,932.56 and increasing the Urban Development line item by the same amount. (Council Districts: All).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1654

Resolution amending Resolution No. 570, effective August 8, 2000 entitled "Providing for the execution of a Cooperation Agreement or Agreements with the

Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2000 Community Development Block Grant Program, and providing for the payment of the cost thereof" by deleting the NBDR-Shared Management line item and transferring the funds to NBDR-Public Space Improvements. (Council Districts: All).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1655

Resolution further amending Resolution No. 571, effective August 8, 2000 entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2000 Community Development Block Grant Program, and providing for the payment of the cost thereof" by deleting the Business Growth Fund line item (-\$100,000.00) and transferring the funds to Urban Development Fund in the same amount. (Council Districts: All).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1656

Resolution amending Resolution No. 767, effective November 30, 2001, entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2001 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$1,460,900" by deleting the Business Growth Fund line item(-\$155,000.00) and transferring the funds to Urban Development Fund in the same amount. (Council Districts: All).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1657

Further amending Resolution No. 371, effective June 13, 2002, entitled "Providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2002 Community Development Block Grant Program, and providing for the payment of the cost thereof (Business Development Programs)" by decreasing Business Growth Fund by \$150,000 and transferring the funds to Urban Development Fund. (Council Districts: All).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1658

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 adding EthicsWorks - Economic Development Conference \$2,500.00, Ellsworth Avenue Business Association - Street Banners \$4,500, Attack Theatre \$2,000 and by decreasing District 8 Various Projects by \$9,000 to \$1,293.46 and making various reductions to reflect actual expenditures in Council District 8.

SPONSOR(S): WILLIAM PEDUTO

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. Deasy, Mr. Motznik, Mr. Peduto, Mr.

Ravenstahl, Mr. Shields and Mr. Ricciardi

Noes: 0

Abstentions: 0

Absent: 1 - Mr. Udin

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

A motion was made to excuse the absent member(s) Mr. Udin. 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.