City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219



MEETING MINUTES

Proceedings of the Council of the City of Pittsburgh

Monday, December 19, 2005 10:00 AM

Council Chambers

City Council

ROLL CALL

Present: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl

PLEDGE OF ALLEGIANCE

Led by Hannah Evans who is a 4th grade student from the Ellis School located in Council District #8.

PROCLAMATIONS

Bill No.NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh2005-2013commends the participants of the Girls as Grantmakers program for the courageous
stance these women took in sending a message of positive social change and the work
they did in furthering the empowerment of young women across the country; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares Monday, December 19, 2005, "Girls as Grantmakers 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.NOW THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh2005-2014commends the Pittsburgh Passion for their superb 2005 football season, their fantastic
sportsmanship, their goodwill endeavors for the benefit of others and most of all,
welcomes the team and all of its supporters to the South Side.

BE IT FURTHER RESOLVED that today, December 25, 2005, be hereby declared "Pittsburgh Passion Day" in the City of Pittsburgh.

SPONSOR(S): 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 Pittsburgh2005-2015congratulates and commends Lynn Wabby for over 20 years of dedicated service to the
Brashear Football Team.

BE IT FURTHER RESOLVED that today, December 19, 2005, be hereby declared "Lynn Wabby Day" in the City of Pittsburgh.

SPONSOR(S): GENE RICCIARDI, JIM MOTZNIK AND DAN DEASY

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 Pittsburgh2005-2016commends and congratulates Mabel Meyer for 57 years of success business and for her
care and love of our children.

BE IT FURTHER RESOLVED that today, December 19, 2005, be hereby declared

"Mabel Meyer Day" in the City of Pittsburgh. SPONSOR(S): GENE RICCIARDI

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

REPORTS OF COMMITTEE - FINAL ACTION

MR. SHIELDS PRESENTS COMMITTEE ON FINANCE & BUDGET

Bill No.		Report of the Committee on Finance and Budget for December 14, 2005.
<u>2005-2007</u>		
		Read, Received and Filed
Bill No. 2005-1936		Ordinance amending and supplementing the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 241, Amusement Tax, so as to comply with the requirements of Act 186 of 2004 by reducing to two and one-half (2.5%) percent the rate of tax applicable to admissions to performing arts for which the net proceeds inure exclusively to an Institution of Purely Public Charity,
		A motion was made that this matter be Passed Finally. The motion carried by the following vote:
	Votes:	Ayes: 6 - Mr. Bodack, Ms. Carlisle, Mr. Peduto, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 1 - Mr. Motznik Abstentions: 2 - Mr. Deasy and Mr. Shields
Bill No. 2005-1969		Resolution making Appropriations to pay the expenses of conducting the Public Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2006.
		A motion was made that this matter be AMENDED. The motion carried by the following vote:
	Votes:	Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0
Bill No. <u>2005-1969</u>		Resolution making Appropriations to pay the expenses of conducting the Public Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2006.
		This Matter was Passed Finally, As Amended on the Consent Agenda.
Bill No. <u>2005-1970</u>		Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions.
		A motion was made that this matter be AMENDED. The motion carried by the following vote:

Votes:	Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0
Bill No. <u>2005-1970</u>	Resolution fixing the number of officers and employees of the City of Pittsburgh, and the rate of compensation thereof, and setting minimum levels for designated positions.
	This Matter was Passed Finally, As Amended on the Consent Agenda.
Bill No. <u>2005-1971</u>	Resolution adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program," by adjusting various line items in conformance with City Council's 2006 Capital Budget amendments.
	A motion was made that this matter be AMENDED. The motion carried by the following vote:
Votes:	Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0
Roll Call:	Present: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl
Bill No. <u>2005-1971</u>	Resolution adopting and approving the 2006 Capital Budget and the 2006 Community Development Block Grant Program; and approving the 2006 through 2011 Capital Improvement Program," by adjusting various line items in conformance with City Council's 2006 Capital Budget amendments.
	This Matter was Passed Finally, As Amended on the Consent Agenda.
Passed The Con	sent Agenda
	A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:
Votes:	Ayes: 7 - Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 2 - Mr. Bodack and Ms. Carlisle Abstentions: 0
Bill No. <u>2005-1921</u>	Resolution requesting the approval of an inter-municipal transfer of a restaurant liquor license, License No. R-19951, from Golden Shamrock Corporation, 4268 Verona Road, Pittsburgh, PA 15147 to R & G, Inc., c/o Richard J. Krist, President, 314 Avonworth Heights Drive, Verona, PA 15237, for the premises, located at 2023 Penn Avenue, Pittsburgh, PA 15222 known as Rick's Lefty's Bar in the Strip, pursuant to amended Pennsylvania Liquor Code, §4-461.
	This Matter was Passed Finally on the Consent Agenda.

City Council	Meeting Minutes	December 19, 2005
Bill No. <u>2005-1934</u>	Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Proper Taxes; Chapter 263, Real Property Tax and Exemption, Section 263.01, Levy a on Lands and Buildings, by fixing the rate of taxation for 2006.	-
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1935</u>	Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Proper Taxes; Chapter 263, Real Property Tax and Exemption; Section 263.02 Payme options, discount and delinquency penalty, by amending the rate of interest to b and deleting paragraph (c) (2).	nt
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2005-1954	Ordinance amending the Pittsburgh Code, Title Two, Fiscal, Article VII, Busin Related Taxes, Chapter 245, Earned Income Tax by fixing the rate of interest o certain delinquent Earned Income for [2005] 2006.	
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1955</u>	Ordinance amending the Pittsburgh Code, Title Two, Fiscal, Article VII, Busin Related Taxes, Chapter 246, Home Rule Tax by fixing the rate of interest on ce delinquent Earned Income for [2005] 2006.	
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1956</u>	Resolution providing for the issuance of a warrant in favor of KDKA-TV, in th amount of \$9,300.00 for the taping and broadcasting of a commercial entitled " Auto Theft" and providing for the payment thereof. (PRESENTED BY MR. BODACK)	
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1957</u>	Resolution transferring a total of \$4,176,500 from various accounts within the 2 Operating Budget. This transfer is necessary to meet expenditures for the rema 2005.	
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1961</u>	Resolution designating Banks and Lending Institutions to act as Depositories for year 2006 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article II Depositories.	
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1962</u>	Resolution authorizing the assignment of the City's current lease with the Pittsh Center for the Arts to the entity created by the merger of the Pittsburgh Center Arts and Pittsburgh Filmmakers.	-
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1963</u>	Resolution providing for the vacation of Waterfront Place and portions of 12th and 13th Street, in the Second Ward of the City of Pittsburgh, and providing fu for approval of a Memorandum of Understanding and an Agreement or Agreen between the Buncher Company and the City of Pittsburgh pursuant to which B	rther nents

will convey to the City easements for trail purposes and will make certain trail improvements, and further authorizing creation of a trust fund with the Pittsburgh Foundation for the benefit of City trails maintenance, development and construction.

This Matter was Passed Finally on the Consent Agenda.

Bill No.Resolution providing for the issuance of a Warrant in favor of Municipal Code2005-1972Corporation, in the amount of Six Thousand Five Hundred Eighty-Eight Dollars
(\$6,588.00) in payment for Codification Services relative to semi-annual updates to
the Zoning Code, chargeable to and payable from Account 525900, Sub Class 150,
Org. 110000, Budget Year 2005.

SPONSOR(S): GENE RICCIARDI

This Matter was Passed Finally on the Consent Agenda.

Bill No.
 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 amending various line items in Council District 6.

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.Resolution providing for the issuance of a \$475,000.00 warrant in favor of Donald2005-1984Wei individually and on behalf of the persons entitled to share in the estate of Evelyn
Wei, deceased, c/o John P. Gismondi, Esquire, 310 Grant Street, Suite 700 Grant
Building, Pittsburgh, PA 15219, in settlement of a lawsuit filed at GD 04-022533 in
the Court of Common Pleas of Allegheny County, Pennsylvania.

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: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0

MR. DEASY PRESENTS COMMITTEE ON PUBLIC WORKS & ENVIRONMENTAL SERVICES

Bill No.Report of the Committee on Public Works and Environmental Services for December2005-200814, 2005.

Read, Received and Filed

City Council	Meeting Minutes	December 19, 2005
Bill No.	Resolution providing for an Agreement or Agreements or for the use of existing	
<u>2005-1964</u>	Agreements with a Consultant or Consultants for the design of the McArdle Via No. 1; also providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and further pro for the payment of the costs thereof, not to exceed \$600,000.	duct
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2005-1985	Resolution granting unto Joseph & Debra York, 109 Arion Street, Pittsburgh, PA 15211, their successors and assigns, the privilege and license to construct, maint and use at their own cost and expense, a deck on the right-of-way of Arion Street the 19th Ward, 4th Council District of the City of Pittsburgh.	tain
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2005-1986	Resolution granting to the Peoples Natural Gas Company, d/b/a Dominion, a gas easement and the privilege and license to install, use, operate, maintain, repair, r and finally remove said gas line across Schenley Plaza.	
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2005-1987</u>	Resolution changing the name of a 20 Foot Unnamed Way from Ilion Street to Christmas Street in the 15th Ward, 5th Council District of the City of Pittsburgh	l.
	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 be adopted on the Consent Agenda. The motion carried by the following vote:	

Votes: Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0

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

Bill No.Report of the Committee on Planning, Zoning and Land Use for December 14, 2005.2005-2009

Read, Received and Filed

Bill No.Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter2005-1872902 Section 902.03, and Zoning District Map Nos. 7, 11, and 12 by changing various
zoning district classifications in the Strip District neighborhood in accord with Map
Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project
relative to the city's new Urban Zoning Code.

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

City Council		Meeting Minutes	December 19, 2005
Bill No. 2005-1872		Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chap 902 Section 902.03, and Zoning District Map Nos. 7, 11, and 12 by changing va zoning district classifications in the Strip District neighborhood in accord with M Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.	rious ⁄Iap
		A motion was made that this matter be Passed Finally, As Amended. The n carried by the following vote:	notion
	Votes:	Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. S Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0	hields,
Bill No. 2004-0767		Ordinance amending the Pittsburgh Code of Ordinances, Title Nine, Zoning, Ar IX, Chapter 911-"Primary Uses" Section 911.02 "Use Table" by adding Forestry permitted use under Special Exception in all zoning districts, Chapter 911.04.A "Standards That Apply to Uses Listed in the Use Table" to address Forestry; and supplementing Chapter 926, "Definitions", by including additional definitions. SPONSOR(S): GENE RICCIARDI, DOUGLAS SHIELDS AND WILL PEDUTO	/ as a l by
		This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2005-1848		Ordinance amending the Pittsburgh Code, Title Nine, Zoning, all Sections by renaming the PO, Parks and Open Space district to P, Parks district; amending S 905.02 H, Hillside district by amending lot area requirements, eliminating setbac requirements, adding area of disturbance requirements; amending Article III, Se 906: Environmental Overlay Districts by adding a new overlay district as Sectio 906.08: SS-O, Steep Slope Overlay district and new use definitions and standard review; and Article VI, Section 915: Environmental Performance Standards by a new text as Chapter 915 with new definitions and standards. SPONSOR(S): WILLIAM PEDUTO	ck ction n 1s for
		This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2005-1870		Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Section 902.03, Zoning District Maps No.10 and 11 of the Pittsburgh Code are hereby amended so as to change the following zoning district classifications by changing various zoning district classifications in the Lawrenceville neighborhood, 6th, 9th 10th Wards.	ıg
		This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2005-1871		Ordinance amending the Pittsburgh Code, Title Nine, Zoning Map by changing district boundaries by extending the SP-4 district to S 1st St, extending the DR-0 GT-C and GT-B districts to the 16th St Bridge and creating the new GT-E distribunded by the Crosstown Expressway, Crawford St and Fifth Ave; and amendia Pittsburgh Code, Title Nine, Zoning with changes regarding Gaming Enterprises including amending text for the SP-4 district, adding text for the GT-E Subdistrict.	C, ct ing the s

adding Gaming Enterprise to the Use Table, amending the Use Standards for Adult Entertainment, Parking, Commercial, Firearm Business Establishment, Check Cashing and Pawn Shop uses, revising landscaping standards for surface parking, adding Site Plan Review criteria for large footprint buildings, amending the Project Development Plan, Preliminary Land Development Plan and Final Land Development Plan procedures and adding new definitions.

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: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0

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

Bill No. 2005-2010	Report of the Committee on Housing, Economic Develpment and Promotion for December 14, 2005.		
	Read, Received and Filed		
Bill No. <u>2005-1974</u>	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 amending various line items in Council District 6. SPONSOR(S): SALA UDIN		
	This Matter was Passed Finally on the Consent Agenda.		
Bill No. <u>2005-1975</u>	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 amending various line items in Council District 6. SPONSOR(S): SALA UDIN		
	This Matter was Passed Finally on the Consent Agenda.		
Bill No. 2005-1991	Resolution amending Resolution No.870 effective December 16, 2003, 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 \$1,076,844.90, chargeable to and payable from the 1997 Community Development Block Grant Program" so as to reprogram funds in City Council from "Allequippa Terrace Resident Council" (-2,000), and "Bedford Dwelling Resident Council" (-2,000); to the "Schenley Heights Community Development Corporation (+4,000).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1992

Bill No.

2005-1993

Resolution amending Resolution No. 887, 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 1997 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 the "Allequippa Terrace Residents Council" (-2,000) and "Bedford Dwelling Residents Council" (-2,000) to the Schenley Heights Community Development Corporation (+4,000).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Resolution amending Resolution No. 263, effective May 5, 2005 entitled: The Mayor and the Director of the Department of City Planning of the City of Pittsburgh are hereby authorized to enter into an Agreement or Agreements, in a form approved by the City Solicitor, with the following various community organizations, for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh and further, authorizing various departments to enter into contract(s) or use existing contract(s) for street paving and other related costs, for the purchase of equipment and/or furniture and installation thereof, at a cost not to exceed \$1,000,000.00 chargeable to and payable from the 2005 Community Development Block Grant Program "City Council" so as to reprogram funds in City Council from "District 6 Equipment" (-3,400) to the "Central Baptist Church Central Development Corp." (+1,174.74) and the "Schenley Height Development Corp." (+2,225.26).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.Resolution Amending Resolution No. 750, effective December 20, 2005, entitled:2005-1994Resolution providing for the filing of a Community Development statement by the
City of Pittsburgh with the U.S. Department of Housing and Urban Development for a
grant in connection with the 2005 Community Development Block Grant Program;
providing for the execution of grant contracts and for the filing of other data providing
for required assurances; providing for execution of payment vouchers on letter of
credit and for certification of authorized signature; the deposit of the funds in a bank

account and providing for the payment of expenses within categories, so as to reprogram funds in City Council from "District 6 Equipment" (-3,400) to the "Central Baptist Church Central Development Corp" (+1,174.74) and "Schenley Heights Development Corp." (+2,225.26).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No. 2005-1995

Resolution amending Resolution No. 662, effective November 15, 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 street paving and other related costs the purchase of equipment and/or furniture at a cost not to exceed \$972,000.00; so as to reprogram funds in City Council from "African American Council of the Arts" (-5,000) and from Perrysville Senior Center" (-4,000) and from the Southwest Pittsburgh C.D.O. (-5,000) to the "Central Baptist Church Central Development Corp." (+14,000).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.Resolution amending Resolution No. 261, effective May 5, 2005, entitled: Resolution2005-1996providing for the filing of a Community Development statement by the City ofPittsburgh with the U.S. Department of Housing and Urban Development for a grant
in connection with the 2004 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 "African-American Council of the Arts"
(-5,000) and from "Perrysville Senior Center" (-4,000) and from "Southwest
Pittsburgh Community Development Organization" (-5,000) to the "Central Baptist
Church Central Development Corp." (+14,000)

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.
Resolution No. 872, effective December 16, 2003 entitled "Providing for an
<u>2005-1997</u>
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 \$1,129,744.64, "so as to reprogram funds in City Council from "Macedonia Outreach" (-5,000) and the "Hill House Community Festival" (-176.74) to the "Schenley Heights Community Development Corp."

(+5,176.74).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2005-1998

Resolution amending Resolution No. 550, effective September 27, 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 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 City Council from "Macedonia Outreach" (-5,000) and the "Hill House Community Festival" (-176.74) to the "Schenley Heights Community Development Corp." (+5,176.74).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.

Bill No.

2005-2000

2005-1999

Resolution amending Resolution No. 537 effective September 27, 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 6 Equipment" (-2,960), to the "Schenley Heights Community Development Corp." (+2,960).

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Resolution amending Resolution No. 551, effective September 27, 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 6 Equipment" (-2,960) to the "Schenley Heights Community Development Corp." (+2,960)

SPONSOR(S): SALA UDIN

This Matter was Passed Finally on the Consent Agenda.

Bill No.Resolution amending Resolution No. 539, effective September 27, 2005, which2005-2001presently reads as follows: The Mayor and the Director of the Department of City

Bill No.

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: "Big Friends, Little Friends" (-638.00) and "Frazier-Ward Community Center" (-5,000) to the "Schenley Heights Community Development Corp." (+5,658)

SALA UDIN **SPONSOR(S):**

This Matter was Passed Finally on the Consent Agenda.

Resolution Amending Resolution No. 552, effective September 27, 2005, entitled, "Providing for the filing of a Community Development statement by the City of 2005-2002 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 "Big Friends, Little Friends" (-638.00) and "Frazier-Ward Community Center" (-5,000) to the "Schenley Heights Community Development Corporation" (+5,638).

> SALA UDIN **SPONSOR(S):**

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: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0

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

Bill No. Report of the Committee on Parks, Recreation and Youth Policy for December 14, 2005. 2005-2011

Read, Received and Filed

City Council		Meeting Minutes	December 19, 2005
Bill No. 2005-2003		Resolution further amending Resolution No. 176, effective April 2, 2002, entitled "Resolution providing for an Agreement or Agreements with various community organizations, for operational/administrative and various other expenses at a cost to to exceed \$141,000.00, chargeable to and payable from Parks and Recreation's General Fund Grant Account (Parks Grants)" by decreasing African American Worker's Union by \$1,000 and adding Arlington Civic Council \$1,000.00 the tota amount of all grants shall not exceed \$168,500.00. SPONSOR(S): GENE RICCIARDI A motion was made that this matter be Passed Finally. The motion carried b the following vote:	1
	Votes:	Ayes: 9 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Sh Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 0	ields,
MR. BOI	DACK	PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES	
Bill No. 2005-2012		Report of the Committee on Public Safety Services for December 19, 2005.	
		Read, Received and Filed	
Bill No. 2005-1915		Resolution authorizing the Mayor and the Chief of the Bureau of Police to enter in an agreement with Cover Your Assets, LLC, to provide computer-based products services relating to scheduling management, cost not to exceed \$30,950.00.	
		A motion was made that this matter be Passed Finally. The motion carried b the following vote:	у
	Votes:	Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Peduto, Mr. Shields, Mr. Ricciardi, Mr. Udin and Mr. Ravenstahl Noes: 0 Abstentions: 1 - Mr. Motznik	
MOTION	NS ANI	D RESOLUTIONS	
Bill No. 2005-2017		 NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsbur will only support the allocation of a slots casino license to an applicant who will f privately fund a new arena within the City of Pittsburgh. SPONSOR(S): WILLIAM PEDUTO, JIM MOTZNIK, LUKE RAVENST DAN DEASY AND DOUGLAS SHIELDS 	ully,
		A motion was made that this matter be Adopted. The motion carried by the following vote:	
	Votes:	Ayes: 8 - Mr. Bodack, Ms. Carlisle, Mr. Deasy, Mr. Motznik, Mr. Peduto, Mr. Sh Mr. Ricciardi and Mr. Ravenstahl Noes: 0 Abstentions: 1 - Mr. Udin	ields,

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.