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, December 9, 2008

Council Chambers

City Council

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

Linda M. Johnson-Wasler, City Clerk Mary Beth Doheny, Deputy City Clerk City Council Meeting Minutes December 9, 2008

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne, Mr. Peduto and Mr. Shields

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

2008-0975

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does, hereby, commend and thank Penny and Tony Folino, the staff of Tom's Diner and Officer Christine Luffey and the Officers of Zone 3 for all that they have done for our neighbors in need of a warm meal and the warm glow of knowing that someone cares, on this national day of Thanksgiving.

SPONSOR(S): BRUCE A. KRAUS AND ALL MEMBERS

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

Bill No.

2008-0976

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh commends Andy Gastmeyer for his dedication to serving the public by providing fair, accurate, and balanced reports on the region's most important news stories; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares Tuesday, December 9, 2008, "Andy Gastmeyer 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.

2008-0977

NOW, THEREFORE, BE IT RESOLVED THAT, the Council of the City of Pittsburgh commends Rebecca L. Flora for her service to the Pittsburgh region and her commitment to promoting sustainability, and wishes her luck in her new position and in future endeavors; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares Tuesday, December 9, 2008, "Rebecca Flora 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.

2008-0978

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize the importance of the work of the House of Infiniti Pittsburgh and commends them for their 3rd Annual World Aids Day Celebration - 2008; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, December 6, 2008, to be "HOUSE OF INFINITI PITTSBURGH DAY" 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.

2008-0979

Now, Therefore Be It Resolved By the Council of the City Of Pittsburgh a, that we hereby recognize and congratulate Senator Barack Obama on winning the general

election for the Presidency of the United States of America.

Be It Further Resolved, that we, on behalf of the City of Philadelphia, invite

President-elect Obama to visit Pittsburgh during the month of January in 2009, on his way to his inauguration, to address the people of Pittsburgh by informing citizens how we can help him realize the promise of affordable and accessible health care for all.

SPONSOR(S): DOUGLAS SHIELDS AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

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

Bill No. Resolution directing City Council, the Mayor and Controller to work with the

2008-0962 Intergovernmental Cooperation Authority and the Act 47 Coordinators to develop and

adopt an amended Act 47 Financial Recovery Plan for the City of Pittsburgh by no

later than March 25, 2009.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

carried.

Read and referred to Finance and Law Committee

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

Bill No. Resolution granting unto Downtown Streets Pittsburgh, LP, 400 Southpointe Blvd.,

2008-0963 Suite 400, Canonsburg, PA 15317, their successors and assigns, the privilege and

license to construct, maintain and use at their own cost and expense, awnings and canopies over the sidewalk areas of Fifth Avenue, Forbes Avenue and McMasters

Way in the 2nd Ward, 6th Council District of the City of Pittsburgh.

Read and referred to Public Works Committee

Bill No. Resolution granting unto The Watson Institute, 301 Camp Meeting Road, Sewickley,

2008-0964 PA 15143, their successors and assigns, the privilege and license to construct,

maintain and use at their own cost and expense, a private storm sewer on Ravoux Way for the Craig Academy at 255 South Negley Avenue in the 8th Ward, 9th Council

District of the City of Pittsburgh.

Read and referred to Public Works Committee

Bill No. Resolution granting unto Roger Westman and William Stevens, 500 Lloyd Street,

2008-0965 Pittsburgh, PA 15208, their successors and assigns, the privilege and license to

construct, maintain and use at their own cost and expense, an air conditioning unit,

walk, steps and wall on the right-of-way of Edgerton Avenue for 500 Lloyd Street in the 14th Ward, 5th Council District of the City of Pittsburgh.

Read and referred to Public Works Committee

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Bill No. Resolution vacating a Johnstons Way between Foster Way and 39th Street in the 6th

2008-0966 Ward, 7th Council District of the City of Pittsburgh.

Read and referred to Public Works Committee

Bill No. Resolution vacating a portion of Ade Way from Alter Street to its terminus in the 28th

2008-0967 Ward, 2nd Council District of the City of Pittsburgh.

Read and referred to Public Works Committee

Bill No. Resolution further amending and supplementing Resolution No. 258, 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; and providing for the payment of the costs thereof," by adjusting various projects in Council District 1. The total

amount of all projects is not to exceed \$1,000,000.

SPONSOR(S): DARLENE HARRIS

Read and referred to Finance and Law Committee

Bill No. Resolution amending and supplementing Resolution No. 861, effective January 1,

2000, as amended, entitled: "Adopting and approving the 2000 Capital; 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 Perry Hilltop Citizens Council, \$1,000 and by reducing "District 1 Community Organizational Support" by the same amount in Council District 1 Neighborhood

Needs.

2008-0974

SPONSOR(S): DARLENE HARRIS

Read and referred to Land Use and Economic Development Committee

MS. PAYNE, CHAIRPERSON OF THE COMMITTEE ON HUMAN RESOURCES, PRESENTS

Bill No. Resolution amending Resolution No. 370, effective July 11, 2008 entitled "Resolution

2008-0968 providing that the City enter into a temporary professional services agreement for the

purpose of providing an excess workers' compensation insurance policy, cost not to exceed \$357,488.00" so as to increase the amount by \$33,405.00 from \$357,488 to

\$390,893.

Read and referred to Human Resources Committee

MR. PEDUTO, CHAIRPERSON OF THE COMMITTEE ON FINANCE AND LAW, PRESENTS

Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal, Article VII, Business 2008-0951 Related Taxes, Chapter 245, Earned Income Tax, by fixing the rate of interest on certain delinquent Earned Income Tax for [2008] 2009. Read and referred to Finance and Law Committee Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal, Article VII, Business Related Taxes, Chapter 246, Home Rule Tax, by fixing the rate of interest on certain 2008-0952 delinquent Earned Income and Home Rule Taxes for [2008] 2009. Read and referred to Finance and Law Committee Bill No. Ordinance amending the Pittsburgh Code, Title Two, Fiscal; Article IX, Property Taxes; Chapter 263, Real Property Tax and Exemption, Section 263.01, Levy and Rate 2008-0953 on Lands and Buildings, by fixing the rate of taxation. Read and referred to Finance and Law Committee Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Two, Fiscal; Article VII, Business Related Taxes; Chapter 253, Parking Tax, Section 253.02, Tax 2008-0954 Levy and Rate, by decreasing the rate of the tax from 40% to 37.5% effective January 1, 2009. Read and referred to Finance and Law Committee Bill No. Resolution authorizing the issuance of a warrant in favor of Ward McGough, LLC in an amount not to exceed Four Thousand Five Hundred Fifteen Dollars (\$4,515.00) for 2008-0955 legal services provided for defending the City of Pittsburgh in the FOP Retiree Healthcare lawsuit in the Supreme Court, and providing for the payment thereof. A motion was made that this matter be Waived under Rule 8. The motion carried. Read and referred to Finance and Law Committee Bill No. Resolution authorizing the issuance of a warrant in favor of Ward McGough, LLC in an amount not to exceed Four Thousand Eight Hundred Sixty Three Dollars and Fifty 2008-0956 Cents (\$4,863.50) for legal services and costs incurred, for defending a suit filed by Lamar Advertising Company against certain Council members and providing for the payment thereof. A motion was made that this matter be Waived under Rule 8. The motion carried. Read and referred to Finance and Law Committee Bill No. Resolution designating Banks and Lending Institutions to act as Depositories for the year 2009 in accordance with the Pittsburgh Code, Title Two, Fiscal, Article III, 2008-0957 Depositories. Read and referred to Finance and Law Committee Bill No. Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 171 of 1984, "Second Class City 2008-0958 Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through F. A: 5034 Ampere; B: 7127 Hamilton; C: 2041-43 Wyandotte; D: 7051 Hamilton;

E: 730 Wills; F: 1356 Lowrie.

Read and referred to Finance and Law Committee

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

2008-0959 acquired at tax sales, in accordance with Act No.171 of 1984, "Second Class City

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

ITEMS A through C: A: 5011 Kincaid; B: 5016 Kincaid; C: 5013 Jordan.

Read and referred to Finance and Law Committee

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

2008-0960 ITEM A. A: 3579 Bigelow.

Read and referred to Finance and Law Committee

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

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 and B. A: 100 Pasadena; B: 610 Uphold.

Read and referred to Finance and Law Committee

MR. SHIELDS, PRESIDENT OF COUNCIL AND CHAIRPERSON OF THE COMMITTEE ON HEARINGS, PRESENTS

Bill No. Communication from Michael E. Lamb, City Controller, submitting a Performance

2008-0969 Audit for the Bureau of Building Inspection for the year ended December, 2008.

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

carried.

Bill No. Ordinance Amending the Supplementing the Pittsburgh Code, Title Administrative,

2008-0972 Article XI, Personnel, Chapter 197, Code of Conduct, by making various changes.

SPONSOR(S): DOUGLAS SHIELDS AND WILLIAM PEDUTO

Read and referred to Finance and Law Committee

Bill No. Resolution authorizing the City Controller to transfer funds within the City Clerk's

2008-0970 Office in the amount of \$21,000.

SPONSOR(S): DOUGLAS SHIELDS

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

carried.

Read and referred to Finance and Law Committee

Bill No. Resolution providing for a Contract or Contracts, Agreement or Agreements, or the

2008-0971 use of existing Contracts with the Allegheny County Board of Elections for the

payment of elections services provide for the residents of the City of Pittsburgh and City Council District 3 at a cost not to exceed Forty Three Thousand Eight Hundred

Thirty Seven dollars and Thirty One cents (\$43,837.31)

SPONSOR(S): DOUGLAS SHIELDS

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

UNFINISHED BUSINESS

Bill No. Resolution authorizing the appointment of Elizabeth Lewis Scripps, 100 7th Street,

2008-0937 Pittsburgh, PA 15222, as a member of the Propel Pittsburgh Commission for a term to

expire on August 1, 2010. Ms. Scripps is replacing Yu-Ling Cheng.

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

REPORTS OF COMMITTEE - FINAL ACTION

MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for December 3, 2008 with an

2008-0949 Affirmative Recommendation.

Bill No. Resolution transferring a total of \$7,000 from the District 9 Allotment of the Clerk's

2008-0927 Miscellaneous Services 2008 Operating Budget account into the District 9 Crime Trust

Fund.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

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

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0

Abstentions: 0

MRS. HARRIS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for December 3, 2008 with an Affirmative

2008-0950 Recommendation.

Read, Received and Filed

Bill No. Resolution granting unto Bakery Square Holdings, L.P., 5550 Walnut Street, Suite

2008-0934 300, Pittsburgh, PA 15232, their successors and assigns, the privilege and license to

construct, maintain and use at their own cost and expense, private sewer lines with manholes on the right-of-way of Dahlem Place for the Bakery Square Project in the

12th Ward, 9th Council District of the City of Pittsburgh.

A motion was made that this matter be Passed Finally. The motion carried by

the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Ms. Payne,

Mr. Peduto and Mr. Shields

Noes: 0 Abstentions: 0

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT