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, October 27, 2009 10:00 AM

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, Theresa Smith

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

ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Mr.

Peduto, Mrs. Smith and Mr. Shields

Absent: 1 - Ms. Payne

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

2009-1916

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize Morning Glory Coffeehouse and its proprietor Jeffrey Alexander on his first full year of operation and wishes him tremendous success as he

continues to support both local and international musicians and artists, and hosts

community events for many years to come; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare October 30th, 2009 as Morning Glory Coffeehouse Day in the City of Pittsburgh.

PATRICK DOWD AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2009-1917

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh hereby recognizes the 5th Anniversary of the Women and Girls Foundation and commends the event's honorees for their service to the Pittsburgh region; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares November 7, 2009 "Women and Girls Foundation Anniversary Day" in the City of Pittsburgh.

WILLIAM PEDUTO AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2009-1918

NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Pittsburgh recognizes the 2009 Partners in Leadership Awards and thanks the Veterans Leadership Program of Western Pennsylvania for assisting our local veterans as they transition back to civilian life; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares October 29, 2009, "A Tribute to Veterans Day" in the City of Pittsburgh.

WILLIAM PEDUTO AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2009-1919

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend the Women's Center & Shelter of Greater Pittsburgh for all of their work and affirm the City of Pittsburgh's commitment to eradicating domestic violence and promoting awareness of its devastating effects along with ways in which it can be combated.; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, October 27, 2009, to be the "DAY WE PRAY FOR THOSE WHO ARE IN A VIOLENT RELATIONSHIP AND TO END DOMESTIC VIOLENCE" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH, DARLENE HARRIS, TONYA D. PAYNE AND ALL MEMBERS

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

Bill No. **2009-1920**

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate the Westwood Women's Club for 90 years of service and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, October 27, 2009, to be "WESTWOOD WOMEN'S DAY" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH AND ALL MEMBERS

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

PUBLIC COMMENTS

PRESENTATION OF PAPERS

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

Bill No.

2009-1891

Resolution providing for an Agreement or Agreements with East End Cooperative Ministry, Women's Center and Shelter of Greater Pittsburgh, Womanspace East, Operation Safety Net and the Greater Pittsburgh Community Food Bank for administrative, operating essential services, and/or renovation costs for their shelters under the State Emergency Shelter Grant Program, at a cost not to exceed \$131,303.00.

Read and referred to Land Use and Economic Development Committee

MR. DOWD, CHAIRPERSON OF THE COMMITTEE ON INTERGOVERNMENTAL AFFAIRS, PRESENTS

Bill No.

2009-1892

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$250,000 for the Phipps

Conservatory Phase III project. (Council Districts 3 & 5)

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1893

Resolution authorizing the execution of a cooperation agreement or agreements with the Urban Redevelopment Authority of Pittsburgh in which URA will transfer up to \$4,500,000 to the City for the East Liberty Infrastructure Project. (Council Districts 8

and 9)

Read and referred to Intergovernmental Affairs Committee

2009-1894

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$250,000 for the Phipps Conservatory Phase III project. (Council Districts 3 & 5)

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1895

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 13th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 174-N, Lot 182 (Council District No.9 - Site Assemblage for Residential Development - 512-522 N. Homewood Avenue).

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1896

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 13th Ward of the City of Pittsburgh owned by the Abundant Faith in Christ Fellowship Church and designated as Block 174-N, Lot 186, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (524 North Homewood Avenue - Council District No. 9).

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1897

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 12th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 124-J, Lots 162, 163, 164, 165, and 169 (Council District No. 9 - Site Assemblage for Commercial Development - McDonald Street).

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1898

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Amalgamated Transit Union Local 85, AFL-CIO, for the sale of Disposition Parcel 2, in the 21st Ward of the City of Pittsburgh, in Redevelopment Area No. 27 - Block 22-E, Lots 346, 347, 348, 358 and 359, Chateau, Hoffman, Knott Streets - Council District No. 6 (commercial sideyard/parking).

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1899

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Ollie Lee, Jr. for the Sale of Block 22-P, Lot 261, in the 21st Ward of the City of Pittsburgh - Council District No. 6 (1407 Stedman Street - Sideyard)

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1900

Resolution approving Execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Joe T. Weathers, for the Sale of Block 173-C, Lots 11 and 12, in the 12th Ward of the City of Pittsburgh -Council District No. 9 - 1656-1658 Lincoln Avenue (sideyard).

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Read and referred to Intergovernmental Affairs Committee

2009-1901

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and JRA Federal Street, L.P. for the sale of Block 23-L, Lots 90, 91, 92, and part of Lots 76, 78, and 79, in the 22nd Ward of the City of Pittsburgh, in Redevelopment Area No.51 - 2-4 W. North Avenue and 1107, 1109, 1111, 1113 Federal Street --Council District No.6 (commercial/residential development).

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1902

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 23rd Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 23-S, Lots 165, 165A, 166, under the Residential Land Reserve Fund - 506-508 E. Ohio Street and 507 Emlin Street - (Council District No. 1).

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1903

Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Allegheny Center Alliance Church for the sale of Block 23-S, Lots 165, 165A, 166, in the 23rd Ward of the City of Pittsburgh - Council District No. 1 - 506-508 E. Ohio Street and 507 Emlin Street.

Read and referred to Intergovernmental Affairs Committee

Bill No.

2009-1904

Ordinance amending and supplementing the Pittsburgh Code, Title Five - Traffic, Article VII - Parking, Chapter 541: General Parking Regulations, Section 541.08, Public Parking Authority of Pittsburgh, by adding language to require the Public Parking Authority to obtain legislative approval from Council prior to the issuance of a Request for Proposal for the sale or lease of public lots.

SPONSOR(S): PATRICK DOWD

Read and referred to Intergovernmental Affairs Committee

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

Bill No.

2009-1905

Resolution providing for an Agreement between the City of Pittsburgh and the Borough of Ingram in connection with the paving of Middletown Road and providing for the payment thereof by the Borough to the City of the costs associated with the paving of the Borough's portion of Middletown Road. The estimated cost of preparation and completion of work is One Hundred Fifty Three Thousand Eighty Six Dollars and Seventy-Four Cents (\$153,086.74).

SPONSOR(S): DARLENE HARRIS

Waived under Rule 8

Read and referred to Public Works Committee

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

2009-1889

Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh, a grant from the Department of Justice in the amount of \$142,000, and authorizing and directing the Mayor to enter into an Agreement or Agreements with qualified drug treatment programs for drug treatment services, with qualified non-profit agencies for project coordination services, with qualified organizations for community surveying, social, educational, recreational, youth development, and other related services including transfer of salaries and fringe benefits, supply purchases, equipment purchases, travel reimbursement, and other expenses in connection with the City's Operation Weed and Seed Program in the neighborhoods of Chartiers City, Crafton Heights, Elliott, Esplen, Fairywood, Sheraden, West End, and Windgap.

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

Read and referred to Public Safety Services Committee

Bill No.

2009-1890

Resolution authorizing the Mayor to accept on behalf of the City of Pittsburgh, a grant from the Department of Justice in the amount of \$142,000, and authorizing and directing the Mayor to enter into an Agreement or Agreements with qualified drug treatment programs for drug treatment services, with qualified non-profit agencies for project coordination services, with qualified organizations for community surveying, social, educational, recreational, youth development, and other related services including transfer of salaries and fringe benefits, supply purchases, equipment purchases, travel reimbursement, and other expenses in connection with the City's Operation Weed and Seed Program in the Lawrenceville neighborhood.

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

Read and referred to Public Safety Services Committee

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

Bill No.

2009-1888

Resolution providing for the issuance of a \$2,691.16 warrant in favor of Lorina Wise, of 1146 Brintell Street, Pittsburgh, PA 15201, in settlement of a claim for sidewalk damage due to City tree roots on May 26, 2009.

Read and referred to Finance and Law Committee

Bill No.

2009-1906

Resolution authorizing and directing the Mayor and the Director of the Department of Finance to establish Sustainable Purchasing Criteria to guide purchasing activities on behalf of the City.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance and Law Committee

Bill No.

2009-1907

Ordinance supplementing the Pittsburgh Code, Title One - Administrative, Article III - Organization, Chapter 111 - Departments Generally, by adding Chapter 146, entitled,

Sustainability Coordinator, and setting forth responsibilities.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance and Law Committee

Bill No. Ordinance supplementing the Pittsburgh Code, Section 1.

2009-1908

Title One - Administrative, Article IX - Boards, Commissions and Authorities, Chapter 178 - Community Advisory Boards, by is hereby amended to adding a new Section 178C, entitled, Sustainability Commission. as follows per the Pittsburgh Climate Action Plan, Municipal General Short-Term Recommendation 2.2:

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance and Law Committee

Bill No. Ordinance supplementing the Pittsburgh Code, Title Six - Conduct, Article I -

2009-1909 Regulated Rights and Actions, Chapter 619 - Refuse Collection and Recycling, by

adding language relative on the regulation of recycling in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Public Works Committee

Bill No. Ordinance supplementing the Pittsburgh Code, Title Nine - Zoning, Article V - Use

2009-1910 Regulations, Chapter 912 - Accessory Uses and Structures, by adding language to

permit extensive green roofs and intensive green roofs in various zoning districts.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Land Use and Economic Development Committee

Bill No. Ordinance sSection 6.

2009-1911

upplementing Amending the Pittsburgh Code, Title Nine - Zoning, Article VI - Development Standards, Chapter 915 - Environmental Performance Standards, by adding Section 915.05 entitled, Municipal Building Energy Sustainability.

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Land Use and Economic Development Committee

MRS. SMITH, CHAIRPERSON OF THE COMMITTE ON URBAN RECREATION, PRESENTS

Bill No.

2009-1912

Resolution further amending Resolution No. 232, effective April 19, 2000, as amended, entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 2; and providing for the payment of the costs thereof," by adding \$1,912.36 to Onala Club and by deleting the same amount from West Pittsburgh Partnership, in Council District 2. Total cost of all projects not to exceed \$1,000,000.

SPONSOR(S): THERESA SMITH

Read and referred to Finance and Law Committee

Resolution further amending Resolution No. 654, effective October 25, 2001, entitled,

2009-1913

"Resolution providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," by adding \$8,485.60 to Onala Club and by reducing West Pittsburgh Partnership line item by the same amount.

SPONSOR(S): THERESA SMITH

Read and referred to Finance and Law Committee

Bill No.

2009-1914

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 adding \$1,912.36 to Onala Club and by deleting the same amount from West Pittsburgh Partnership.

SPONSOR(S): THERESA SMITH

Read and referred to Land Use and Economic Development Committee

Bill No.

2009-1915

Resolution further Amending Resolution No. 424 of 2001, effective June 19, 2001, entitled "Further amending Resolution No. 976 effective January 1, 1996, as amended, Adopting and Approving the 1996 Capital Budget and the 1996 Community Development Block Grant by creating a new line item, City Clerk Office Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood needs programs and/or the District Improvement Fund, and transferring \$1,128,892.00 from Grant/Liberty to City Clerk's Office Modernization" by adding \$8,485.60 to Onala Club and by reducing West Pittsburgh Partnership line item by the same amount.

SPONSOR(S): THERESA SMITH

Read and referred to Land Use and Economic Development Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

MR. PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for October 21, 2009 with an

2009-1883 Affirmative Recommendation.

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

Bill No.

2009-1835

Resolution repealing items in Resolutions approved on various dates, authorizing the sale of properties in various wards of the City of Pittsburgh, in accordance with Act No. 171 of 1984, "Second Class City Treasurer Sale and Collection Act", effective

December 11, 1984. Items A and B: A: 346 Shaler; B: 64 Beltzhoover.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1836

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 through E. A: 5608 Rodger (part); B: 615 Norman; C: 517 Saline; D: 21 Mayflower; E: 1208 Lindberg.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1837

Resolution providing for conveyance by the City of Pittsburgh of certain property, under Act No. 17l of 1984, entitled, "Second Class City Treasurer Sale and Collection Act", effective December 11, 1984.

ITEM A. A: 520 Dunloe.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1838

Resolution providing for the filing of petitions for the sale of certain properties, 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 through Z. A: 332 Hancock; B: 505 Fairywood; C: 312 Oregon; D: 218 Caledonia; E: 228 Stanhope; F: 215 Tabor; G: 125 Stratford; H: 708 Maytide; I: 1245 High (DELETED); J: 516 Dunloe; K: 6640 Marietta; L: 2867 N. Charles; M: 5532 Second; N: 1916 Sedgwick; O: 2149 Holyoke; P: 1002-04 Salter; Q: 1343, 1349 & 1351 Spring Garden; R: 1401 Columbus; S: 1102 Larimer; T: 425 S. Bouquet (DELETED); U: 821 Cassatt; V: 1008 Crucible; W: 7023 Bennett; X: 1318 W. North; Y: 2208 Dellrose; Z: 1422 Gardner (DELETED).

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1839

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

ITEMS A through C. A: 1511 Westfield; B: 1831 Realty; C: 2700 & 2702 Stromberg.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1840

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 Treasurer Sale and Collection Act", effective December 11, 1984. ITEMS A through P.

A: 231 N. Fairmount; B: 4915 Kincaid; C: 4919 Kincaid; D: 4921 Kincaid; E: 5112 Kincaid; F: 250 Alpine; G: 1527 Arch and 1527 Pryor; H: 105 Brim; I: 107 Brim; J: 209 Carrington; K: 1528 Federal; L: 1532 Federal; M: 27 Jacksonia; N: 29 Jacksonia; O: 1321 Reddour; P: 1527 Saturn.

This Matter was Passed Finally on the Consent Agenda.

2009-1841

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

Treasurer Sale and Collection Act", effective December 11, 1984 and by ordinance 74

of 1925 which authorized the taking of McKinley Park which was taken by

condemnation proceedings in the Court of Common Pleas at Number: 1437 of July

Term 1925.

ITEM A. A: Saw Mill Run Boulevard.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1848

Resolution authorizing the Department of Finance to convey a portion of the city owned property at 1201 Mifflin Road, situated in the 31st Ward of the City of Pittsburgh, to the Urban Redevelopment Authority of the City of Pittsburgh, for purposes of developing housing for low income senior citizens.

SPONSOR(S): DOUGLAS SHIELDS

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 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0 Abstentions: 0 Absent: 1 - Ms. Payne

REV. BURGESS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for October 21,

2009-1884 2009 with an Affirmative Recommendation.

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

Bill No.

2009-1849

Resolution amending Resolution No. 291, effective June 9, 2008 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

"Greenfield Organization-anti Drug Initiative" (-4,000.00) to the "First Tee" (+3,000.00) and "District 5-Tree Planting" (+1,000.00) and from Carnegie Library-Hazelwood (-\$1,000) to Hazelwood Initiative (+\$1,000).

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SPONSOR(S): DOUGLAS SHIELDS

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, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Payne

MRS. SMITH PRESENTS COMMITTEE ON URBAN RECREATION

Bill No. Report of the Committee on Urban Recreation for October 21, 2009 with an

2009-1885 Affirmatiave Recommendation.

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

Bill No.

2009-1842

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreements or agreements, lease or leases, professional service agreements or the use of existing contracts, leases or agreements, design, construction

agreements or the use of existing contracts, leases or agreements, design, construction and other services, along with other approved expenditures and for the payment of supplies, equipment, materials, rentals, and other services for the construction of a new soccer field in Riverview Park. Cost not to exceed \$941,090.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1843

Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania Department of Community and Economic Development, in the amount of \$50,000.00 for expenditures related to the Brookline Multi-Purpose Fitness Room.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2009-1844

Resolution authorizing the City to enter into a Grant Agreement with the Pennsylvania Department of Community and Economic Development, in the amount of \$10,000.00

for expenditures related to the Public Mosaic Art Project.

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 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Motznik, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0 Abstentions: 0

Absent: 1 - Ms. Payne

MR. MOTZNIK PRESENTS COMMITTEE ON GENERAL & GOVERNMENT SERVICES

Bill No. Report of the Committee on General and Government Services for October 21, 2009

2009-1886 with an Affirmative Recommendation.

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

Bill No. Resolution providing for the letting, for and during the calendar year 2010, of

2009-1845 contracts and for the use of existing contracts for the maintenance, repair, rental and/or leasing, rehabilitation, renovation, inspection or servicing, including the furnishing of

labor and materials necessary thereof; of personal property, and also for bonding, insurance, printing and any other related services, and for the maintenance and repair

of buildings, structures or any other properties in the custody of the various

Departments of the City of Pittsburgh, and for any miscellaneous services in and for any or all Departments of the City of Pittsburgh, and providing for the payment of the

costs thereof.

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Dowd, Mr. Kraus, Mr. Motznik, Mr. Peduto, Mrs. Smith

and Mr. Shields

Noes: 0

Abstentions: 1 - Mrs. Harris Absent: 1 - Ms. Payne

Bill No.

2009-1847

Resolution authorizing and directing the Mayor to issue a request for proposals from private asset redistribution and liquidation management services that can auction surplus City of Pittsburgh property to other government organizations and the general public.

SPONSOR(S): WILLIAM PEDUTO

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, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Payne

MR. DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for October 21, 2009 with an

2009-1887 Affirmative Recommendation.

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

carried.

Bill No. Resolution requesting the approval of an inter-municipal transfer of a restaurant liquor

2009-1780 license, License No. R-8775, from Specialty Group, 3205 McKnight East Drive,

Pittsburgh, PA 15237, as identified in U.S. Bankruptcy Court, docket #130, formerly known as JmyGeez, Inc., 1822 Main St., Pittsburgh PA 15215 to Applicant Dia Isha, Inc., 810 Ivy St., Pittsburgh, PA 15232, for the premises located at 810 Ivy St., Pittsburgh, PA 15232 pursuant to amended Pennsylvania Liquor Code, §4-461.

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, Mr. Peduto,

Mrs. Smith and Mr. Shields

Noes: 0

Abstentions: 0

Absent: 1 - Ms. Payne

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS

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