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, May 4, 2010 10:00 AM

Council Chambers

City Council

ONE-HUNDRED THIRTY-SIXTH COUNCIL

Darlene Harris, President

Council Members: Reverend Ricky V. Burgess, Patrick Dowd, Bruce A. Kraus, R. Daniel
Lavelle, William Peduto, Natalia Rudiak, Douglas Shields, Theresa Smith

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

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields and Mrs. Smith

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Bill No.

2010-0433

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby honor the memory of all of the fallen police officers in the state of Pennsylvania during National Police Week and commend those officers who are still willing to give their life to protect and serve; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, May 4, 2010, to be "the day we honor the Police Officers we lost and our appreciation for the sacrifices made" in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH AND ALL MEMBERS

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

Bill No.

2010-0434

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh hereby recognizes the teachers of Pittsburgh Public Schools for helping our children to prepare for life and succeed; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, May 4, 2010, National Teacher Appreciation Day in the City of Pittsburgh.

SPONSOR(S): PATRICK DOWD, THERESA SMITH AND ALL MEMBERS

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

Bill No.

2010-0435

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh recognizes the 10th anniversary of the Bayer Center for Nonprofit Management and thanks its staff and partners for working to strengthen nonprofit organizations in the Pittsburgh region; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares May 1, 2010, "Bayer Center for Nonprofit Management 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.

2010-0436

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh recognizes and thanks Silk Screen for organizing the annual Film Festival and for providing year round education and entertainment to the Pittsburgh region; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby

declares May 7-16, 2010, "Silk Screen Asian American Film Festival Week" 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.

2010-0437

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does hereby congratulate Tom Pastorius and the Penn Brewery on the prior re-opening of the brewery and the grand re-opening of the restaurant on May 5th; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Wednesday, May 5, 2010 to be "Penn Brewery Day" in the City of Pittsburgh

SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS

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

Bill No.

2010-0438

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh, does hereby congratulate The Pittsburgh Project on 25 years of serving the public and contributing to the greater good of our neighborhoods and the City of Pittsburgh; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare May 8, 2010, to be "The Pittsburgh Project Day" in the City of Pittsburgh.

SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS

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

Bill No.

2010-0439

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh does hereby proclaim May 2-8, 2010, as "National Pet Week" in the City of Pittsburgh.

SPONSOR(S): DARLENE HARRIS AND ALL MEMBERS

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

Bill No.

2010-0440

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend Janice Casey for her years of service to the City of Pittsburgh, and does hereby congratulate Ms. Casey on her retirement.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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

Bill No.

2010-0441 does hereby of

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend and congratulate the City Championship Schenley High School Boy's Swim Team for the work they do on behalf of their pure love for the sport of swimming, and we wish them the best of luck in their future life endeavors.

SPONSOR(S): R. DANIEL LAVELLE AND ALL MEMBERS

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

Bill No.

2010-0442

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh congratulates the Reverend Edward Bryce on the 50th anniversary of his priesthood and commends him for his commitment and dedication to the people and communities

he serves; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares May 2, 2010, "Father Edward Bryce Day" in the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO, DOUGLAS SHIELDS AND ALL MEMBERS

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

Bill No.

2010-0443

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh congratulates the Reverend John E. Dinello on the 25th anniversary of his priesthood and commends him for his commitment and dedication to the people and communities he serves; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh hereby declares May 2, 2010, "Father John Dinello 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.

2010-0444

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend the Larry Foote for offering help, hope and healing to families who have suffered traumatic losses and for his contribution to the youth in the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, May 7, 2010, to be "LARRY FOOTE 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.

2010-0445

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby congratulate St. Bede's School for its many contributions to the community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, May 7, 2010, to be "ST. BEDE'S SCHOOL 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.

2010-0446

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby commend this year's retirees for their dedication and commitment to protecting and servicing the people of the City of Pittsburgh; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, April 30, 2010 to be "Fraternal Order of Police Fort Pitt Lodge #1

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

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

Bill No. Resolution providing that the City of Pittsburgh enter into a professional services

2010-0420 agreement or agreements with First Advantage for professional services in connection

with the administration and provision of clerical examination software for the City of Pittsburgh for testing prospective employees, and providing for the payment of the

cost thereof. Cost not to exceed \$7,143.50.

Read and referred to Human Resources Committee

Bill No. Resolution providing that the City enter into a professional services agreement with an

2010-0421 insurance broker for the purpose of securing excess workers' compensation insurance

coverage, cost not to exceed \$165,000.00.

Read and referred to Human Resources Committee

COUNCILMAN PATRICK DOWD PRESENTS:

Bill No. Resolution amending Resolution No. 415, effective July 16, 2009, entitled

2010-0425 "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" by increasing the amount to

\$5,300,000. (Council Districts 8 and 9)

Read and referred to Intergovernmental Affairs Committee

Bill No. Resolution transferring a total of \$40,000 from the Department of Finance, Payroll

2010-0426 account to the Department of Finance, Bureau of Procurement, Fleet & Asset Services,

Miscellaneous Services account for the purpose of the X-Car Program.

SPONSOR(S): PATRICK DOWD AND THERESA SMITH

Read and referred to Finance and Law Committee

COUNCILMAN BRUCE A. KRAUS PRESENTS:

Bill No. Providing for a Contract or Contracts, or the use of existing Contracts for Vacant lot

2010-0408 cleanup services, beginning on or after April 1, 2010 and providing for the payment of

the cost thereof, at a cost not to exceed \$400,000.00.

Read and referred to Public Works Committee

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

2010-0409 street resurfacing programs to include, hot mix asphalt, crack sealing, equipment

purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work in

CDBG areas throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$2,318,800.00.

Read and referred to Public Works Committee

Bill No.

2010-0410

Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the McArdle Roadway Viaduct No. 1 Construction; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof. Cost not to exceed \$6,896,238.64.

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

Read and referred to Public Works Committee

Bill No.

2010-0411

Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the construction of a new pedestrian bridge to replace the current trail bridge and to improve the intersection of Bates Street and Second Avenue; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof. Cost not to exceed \$3,430,152.51.

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

Read and referred to Public Works Committee

Bill No.

2010-0412

Resolution further amending Resolution No.768, effective, January 1, 2010, as amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by transferring \$250,000.00 from the "Penn Avenue Corridor Phasing Plan" line item (\$50,000.00 CITY/\$200,000 FHWA) and transferring \$70,712.00 from the "Bridge Repairs" line item (\$400,000.00 CITY/\$300,000 CDBG) to the "Bates Street/2nd Avenue Intersection" line item (\$120,712 CITY/\$482.848.00 FHWA).

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

Read and referred to Public Works Committee

Bill No.

2010-0414

Resolution further amending Resolution No. 759, effective December 18, 2006, as amended, entitled "Adopting and approving the 2007 Capital Budget and the 2007 Community Development Block Grant Program; and approving the 2007 through 2012 Capital Improvement Program," by eliminating the "East Liberty-Penn Circle" line item in the amount of \$875,000.00 (\$175,000.00 CITY/\$700,000.00 FHWA) and creating the "McArdle Viaduct No. 1 Construction" line item in the amount of \$3,500,000.00 (\$175,000.00 CITY/\$2,800,000.00 FHWA/\$525,000.00 SH).

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

Read and referred to Public Works Committee

Bill No.

2010-0415

Resolution further amending Resolution No.762, effective December 28, 2005, as amended, entitled "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 decreasing the "McArdle Roadway" line item in the amount of \$614,958.17 (\$14,958.17 CITY/\$600,000.00 FHWA) and creating the "McArdle Viaduct No. 1 Construction" line item in the amount of \$299,163.40 (\$14,958.17 CITY/\$239,330.72 FHWA/\$44,874.51 SH).

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

Read and referred to Public Works Committee

Bill No.

2010-0416

Resolution further amending 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 decreasing the "McArdle Viaduct No. 2" line item in the amount of \$91,991.65 (\$18,398.33 CITY/\$73,593.31 SH) and creating the "McArdle Viaduct No. 1 Construction" line item in the amount of \$367,966.60 (\$18,398.33 CITY/\$294,373.28 FHWA/\$55,194.99 SH).

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

Read and referred to Public Works Committee

Bill No.

2010-0417

Resolution further amending Resolution No. 833, effective January 1, 2002, as amended, entitled "Adopting and approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program; and approving the 2002 through 2007 Capital Improvement Program," by decreasing the "East Liberty-Penn Circle" line item in the amount of \$288,000.00 (\$57,600.00 CITY/\$230,400.00 FHWA), and by creating the "McArdle Viaduct No. 1 Construction" line item in the amount of \$1,152,000.00 (\$57,600.00 CITY/\$921,600.00 FHWA/\$172,800.00).

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

Bill No.

2010-0417

Resolution further amending Resolution No. 833, effective January 1, 2002, as amended, entitled "Adopting and approving the 2002 Capital Budget and the 2002 Community Development Block Grant Program; and approving the 2002 through 2007 Capital Improvement Program," by decreasing the "East Liberty-Penn Circle" line item in the amount of \$288,000.00 (\$57,600.00 CITY/\$230,400.00 FHWA), and by creating the "McArdle Viaduct No. 1 Construction" line item in the amount of \$1,152,000.00 (\$57,600.00 CITY/\$921,600.00 FHWA/\$172,800.00).

Read and referred to Public Works Committee

Bill No.

2010-0418

Resolution further amending Resolution No. 881, effective January 1, 2001, entitled "Adopting and approving the 2001 Capital Budget and the 2001 Community Development Block Grant Program; and approving the 2001 through 2006 Capital Improvement Program," by decreasing the "Penn Avenue Reconstruction" line item in the amount of \$276,923.76 (\$55,384.75 CITY/\$221,539.01 FHWA) and decreasing the "East Liberty-Penn Circle" line item in the amount of \$288,000.00 (\$57,600.00 CITY/\$230,400.00 FHWA), and creating the "Bates Stree/2nd Avenue Intersection" line item in the amount of \$276,923.76 (\$55,384.75 CITY/\$221,539.01 FHWA) and creating the McArdle Viaduct No. 1 Construction" line item in the amount of \$1,152,000.00 (\$57,600.00 CITY/\$921,600.00 FHWA/\$172,800.00 SH).

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

Read and referred to Public Works Committee

Bill No.

2010-0419

Resolution further amending Res. 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 decreasing the "Penn Avenue Reconstruction" line item by \$149,668.75 (\$7,568.75 CITY/\$142,100.00 FHWA) and decreasing the "McArdle Roadway Viaduct No. 2" line item by \$425,108.64 (\$21,255.43 CITY/\$340,086.91 FHWA/\$63,766.30 SH) and creating two new line items entitled "Bates Street/2nd Avenue Intersection" in the amount of \$149,668.75 (\$7,568.75 CITY/\$142,100.00 FHWA), and "McArdle Viaduct No. 1 Construction" in the amount of \$425,108.64 (\$21,255.43 CITY/\$340,086.91 FHWA/\$63,766.30 SH).

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

Read and referred to Public Works Committee

COUNCILMAN WILLIAM PEDUTO PRESENTS:

Bill No.

2010-0405

Resolution amending Resolution No. 200, effective April 21, 2010, entitled "Providing for the issuance of a \$5,787.32 warrant in favor of Sacred Heart Parish, of 310 Shady Avenue, Pittsburgh, PA 15206, in settlement of a claim for sidewalk damage due to City tree roots on August 14, 2009." to change the Budget Year from 2010 to 2009.

Read and referred to Finance and Law Committee

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

Bill No. Resolution providing for an agreement or agreements for Information Systems

2010-0422 Modernization to include upgrades to the City's existing information and

telecommunication systems, public safety systems, and public works systems for a

sum not to exceed \$400,000 and for the payment of the costs thereof.

Read and referred to Performance and Asset Management Committee

Bill No. Resolution providing for an agreement or agreements for enhancements and upgrades

2010-0423 to the City's Public Safety systems, mobile data computers, and Automated Police

Reporting Systems for a sum not to exceed \$275,000 and for the payment of the costs

thereof.

Read and referred to Performance and Asset Management Committee

Bill No. Resolution authorizing the Mayor, the Director of City Information Systems, or the

2010-0424 Director of Public Safety to enter into a grant agreement with U.S. Department of

Justice to receive the Community Oriented Policing Services (COPS) Technology Program Grant for professional services and the purchase of equipment, hardware, and

software in connection with the execution of said grant agreement. Grant not to exceed \$250,000.00.

Read and referred to Performance and Asset Management Committee

COUNCILMAN DOUGLAS SHIELDS PRESENTS:

Bill No.

2010-0427

Ordinance amending Ordinance No. 8 of 2010, entitled "An Ordinance amending the City Code at Title Seven: Business Licensing; Article V: Trade Occupations Service Businesses, by adding a new Chapter At 780, Towing Business Licensing Setting Forth Requirements for Towing Business Registration, Tow Truck Driver Registration and General Requirements Related to Non-consensual Towing of vehicles within the City of Pittsburgh," by adding language at Section 2 to make the legislation effective 60 days after enactment.

SPONSOR(S): DOUGLAS SHIELDS

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

Read and referred to Public Safety Services Committee

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

Bill No.

2010-0406

Resolution providing for an agreement or agreements, or use of existing agreements and/or a contract or contracts, or use of existing contracts, for the purchase of materials, supplies, equipment or services in connection with the relocation and renovation of the Firearms Training Section at Zone 5 on Washington Boulevard; and providing for the payment of the costs thereof. Cost not to exceed \$125,000.

Read and referred to Public Safety Services Committee

Bill No. 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, software, and/or services in connection with the police station enhancements and technology and providing for the payment of the costs

thereof. Cost not to exceed \$254,000.

Read and referred to Public Safety Services Committee

Bill No. Resolution authorizing the Mayor and Director of Parks and Recreation to rename the

2010-0432 Grandview Scenic Byway Park as Emerald View Park.

SPONSOR(S): THERESA SMITH

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

carried.

Read and referred to Urban Recreation Committee

COUNCIL PRESIDENT DARLENE M. HARRIS PRESENTS:

Bill No. Resolution informing City Council of the appointment of Michael Dunleavy to the

2010-0428 Sports and Exhibition Authority, for a term to expire December 31, 2014.

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

carried.

Bill No. Resolution authorizing the appointment of Lauren J. Byrne as a Member to the

2010-0429 Disruptive Property Appeals Board, for a term to expire December 31, 2012.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Lindsay Baxter as a Member of the Shade

2010-0430 Tree Commission, for a term to expire April 20, 2014.

Held, Pending Interview to Hearings Committee

Bill No. Resolution authorizing the appointment of Shanicka Kennedy as a Member of the

2010-0431 Ethics Hearing Board, for a term to expire August 1, 2012.

Held, Pending Interview to Hearings Committee

UNFINISHED BUSINESS

REPORTS OF COMMITTEE - FINAL ACTION

COUNCILMAN PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for April 28, 2010 with an Affirmative

2010-0400 Recommendation.

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

Bill No.

2010-0333

Resolution amending and supplementing Resolution No. 162, effective March 31, 2010, entitled "Providing for the issuance of a Twenty-Three Thousand Eight Hundred Thirty-Nine Dollar and Thirty-Three Cent (\$23,839.33) warrant in favor of TBE, Inc. d/b/a Sonitrol Security Systems c/o Shawn T. Flaherty, Esquire, Flaherty Fardo, LLC, 5541 Walnut Street, Pittsburgh, PA 15232, in settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 09-015612 for damages arising from a contract entered into between the City and TBE, Inc. for installation of certain goods and materials on or about May 3, 2006," to change the Budget Year from 2010 to 2009 and to provide for the payment of certain delinquent City taxes in the amount of Twenty-Four Thousand Three Hundred Ten Dollars and Sixty-Seven Cents (\$24,310.67), from the proceeds of settlement.

This Matter was Passed Finally on the Consent Agenda.

Bill No.

2010-0334

Resolution authorizing the Mayor, the Director of the Department of Finance and the Director of the Department of Public Works, on behalf of the City of Pittsburgh, to enter into a lease agreement with MRL Associates, LLC, for a term of twenty-five (25) years at an initial monthly rental of \$250.00, certain real property abandoned to the City by the Pennsylvania Department of Transportation in the 4th Ward Oakland section 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: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0
Abstentions: 0

COUNCILWOMAN SMITH PRESENTS COMMITTEE ON PUBLIC SAFETY SERVICES

Bill No. Report of the Committee on Public Safety Services for April 28, 2010 with an

2010-0401 Affirmative Recommendation.

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

Bill No.

2010-0337

Resolution providing for an agreement or agreements, contract or contracts, or for the use of existing agreements and/or contracts, for the purchase of software, camera equipment, maintenance, consulting fees, installation, licenses, warranties, accessories in conjunction with the Port Security Project Grant to enhance a digital video camera platform in and around the City of Pittsburgh for the Department of Public Safety, at a cost not to exceed three hundred twelve thousand five hundred four dollars (\$312,504) and providing for the cost thereof.

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

COUNCILMAN KRAUS PRESENTS COMMITTEE ON PUBLIC WORKS

Bill No. Report of the Committee on Public Works for April 28, 2010 with an Affirmative

2010-0402 Recommendation.

2010-0307

2010-0308

2010-0343

2010-0344

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

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

providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the purchase of materials and supplies in connection with the Brookline Community Fitness Center; and further providing for the payment of the costs thereof.

Cost not to exceed \$100,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution further amending Resolution No.762, effective December 28, 2005, as

amended, entitled "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 transferring \$100,000.00 from the "Fire Station Design/Construction" line item and creating the "Brookline Community

Fitness Center" line item in the amount of \$100,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works

to enter into a Right-of-Way agreement with Duquesne Light Company and the National Aviary allowing Duquesne Light Co. to erect, install, use, own, operate, maintain, repair, renew and finally remove an underground system consisting of cables, wires, switch, transformer and other fixtures and apparatus thereto belonging upon, over, under, along, across and through certain property of the City of Pittsburgh

designated as Lot and Block 8-B-150, fronting on Arch Street, situate in the 22nd Ward, City of Pittsburgh together with the right to occupy and use as part of the underground system the conduit, switch pad and transformer pad, which are to be

provided by the National Aviary.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution authorizing the Mayor and the Directors of the Departments of Parks and

Recreation and Public Works to enter into a Memorandum of Understanding with the 14th Ward Baseball Association to set forth the parties' understanding regarding

proposed renovations to Mazeroski Field.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for an Agreement or Agreements, or for the use of existing

2010-0345 Agreements, with a Consultant or Consultants, for design services and for project

management services, in connection with the transformation of Penn Circle into a two-way traffic flow system; and further providing for the payment of the costs

thereof. Cost not to exceed \$175,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution further amending Resolution No.768, effective, January 1, 2010, as

amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010

Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by adding federal funding in the amount of \$200,000.00 to the "Project Management Services" line item (\$50,000 CITY/\$200,000

FHWA).

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution providing for an Agreement or Agreements, or for the use of existing

2010-0347 Agreements, with a Consultant or Consultants, for Project Management Services, to

assist the City in the implementation of our Federal and State funded projects; providing for the payment of the costs thereof; and further providing for a

Reimbursement Agreement with the commonwealth of Pennsylvania, Department of

Transportation. Cost not to exceed \$250,000.00.

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

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

COUNCILMAN SHIELDS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No. Report of the Committee on Land Use and Economic Development for April 28, 2010

2010-0404 with an Affirmative Recommendation.

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

carried.

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

2010-0188 Regulations, Chapter 912, Accessory Uses and Structures, to add definitions and

provisions for green roofs as accessory structures.

SPONSOR(S): WILLIAM PEDUTO

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

Votes: Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

COUNCILMAN DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Bill No. Report of the Committee on Intergovernmental Affairs for April 28, 2010 with a

2010-0403 NEGATIVE RECOMMENDATION.

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

Bill No. Resolution providing for the execution of a Cooperation Agreement or Agreements

2010-0292 with the Urban Redevelopment Authority of Pittsburgh for the administration of

certain projects and programs, and providing for the payment of the cost thereof, not to

exceed \$2,250,000. (Council Districts: All).

A motion was made by Council Member Dowd, seconded by Council Member Burgess, that this matter be RECOMMITTED to the Intergovernmental Affairs Committee. The motion failed by the following vote:

Votes: Ayes: 2 - Rev. Burgess and Mr. Dowd

Noes: 7 - Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mr. Shields

and Mrs. Smith Abstentions: 0

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

Votes: Ayes: 1 - Mr. Dowd

Noes: 8 - Rev. Burgess, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak,

Mr. Shields and Mrs. Smith

Abstentions: 0

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER