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, January 18, 2011

1:30 PM

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

Councilman Shields was available by phone.

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.NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh2011-1327does hereby recognize the 15th anniversary season of Attack Theatre and thanks the
company for providing opportunities to experience innovative dance performance; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare January 21, 2011 "Attack Theatre 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 Pittsburgh does hereby2011-1328recognize and congratulate The Pittsburgh Chapter of Jack and Jill of America, Inc. for
66 years of excellence and for its endless contribution and dedication to African
American youth of the City of Pittsburgh; and

Be It Further Resolved, that the Council of the City of Pittsburgh does hereby proclaim Saturday, January 15, 2011, as "Jack and Jill Day" in the City of Pittsburgh.SPONSOR(S): REVEREND RICKY V. BURGESS 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 appropriate funds for an existing2011-1304professional services agreement with LifeSolutions for professional services in
connection with the administration and provision of mental health and counseling
services for the City of Pittsburgh's Employee Assistance Program for current
employees, and providing for the payment of the cost thereof.

Read and referred to Human Resources Committee

Bill No.Resolution providing that the City of Pittsburgh appropriate funds for an existing2011-1305professional services agreement with UPMC Mercy OccuNet for professional services
in connection with the administration and evaluation of medical examinations and
related tests and procedures for the Civil Service Commission's medical examination
program for current and prospective employees for employment and promotion, and

providing for the payment of the cost thereof. Read and referred to Human Resources Committee

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Bill No.	Resolution authorizing a Cooperation Agreement or Agreements with the Urban
<u>2011-1317</u>	Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Doughboy Square project. (Council District 7)
	Read and referred to Intergovernmental Affairs Committee
Bill No.	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
<u>2011-1318</u>	Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$1,000,000 for the Doughboy Square project. (Council District 7)
	Read and referred to Intergovernmental Affairs Committee
Bill No.	Resolution authorizing a Cooperation Agreement or Agreements with the Urban
<u>2011-1319</u>	Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$4,000,000 for the Downtown Preservation project. (Council District 6)
	Read and referred to Intergovernmental Affairs Committee
Bill No.	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
<u>2011-1320</u>	Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$4,000,000 for the Downtown Preservation project. (Council District 6)
	Read and referred to Intergovernmental Affairs Committee
Bill No.	Resolution authorizing a Cooperation Agreement or Agreements with the Urban
<u>2011-1321</u>	Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$15,000,000 for the Strip District and Produce Terminal Redevelopment project. (Council District 6)
	Read and referred to Intergovernmental Affairs Committee
Bill No.	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
<u>2011-1322</u>	Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$15,000,000 for the Strip District and Produce Terminal Redevelopment project. (Council District 6)
	Read and referred to Intergovernmental Affairs Committee
Bill No.	Resolution authorizing a Cooperation Agreement or Agreements with the Urban
<u>2011-1323</u>	Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Manchester Thomas and Betts (Columbus Square) Project. (Council District 6)
	Read and referred to Intergovernmental Affairs Committee

Bill No.	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an
<u>2011-1324</u>	Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance
	Capital Program grant of up to \$500,000 for the Manchester Thomas and Betts
	(Columbus Square) Project. (Council District 6)

Read and referred to Intergovernmental Affairs Committee

COUNCILMAN BRUCE A. KRAUS PRESENTS:

Bill No.	Authorizing the Mayor and the Director of the Department of Finance and/or the
<u>2011-1302</u>	Director
	of the Department of Public Works to accept transfer of an existing Commonwealth

of the Department of Public Works to accept transfer of an existing Commonwealth of Pennsylvania, Department of Environmental Protection ("DEP")-issued Water Obstruction and Encroachment Permit and an existing DEP-issued Submerged Land License, both originally granted to Riverlife Task Force for improvements to the Monongahela Wharf Landing.

Read and referred to Public Works Committee

Bill No.Resolution authorizing the Mayor and the Director of the Department of Finance2011-1303and/or the Director of the Department of Public Works to enter into a License
Agreement with the Commonwealth of Pennsylvania, Department of Environmental
Protection ("DEP"), to occupy submerged lands of the Commonwealth for a boat dock
at mile 0.6 of the Allegheny River (Allegheny Landing) for recreation, fishing, or other
trust purposes.

Read and referred to Public Works Committee

COUNCILMAN R. DANIEL LAVELLE PRESENTS:

Bill No. <u>2011-1308</u>	Resolution authorizing the Director of the Department of Parks and Recreation to enter into agreements in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with performers, instructors, artists and persons with specialized skills in connection with the Department's recreational and instructional programs. Read and referred to Urban Recreation Committee
Bill No.	Resolution authorizing the Director of the Department of Parks and Recreation to
<u>2011-1309</u>	enter into agreement or agreements, contract or contracts and use of existing agreement or agreements, contract or contracts in individual amounts of Ten Thousand Dollars (\$10,000.00) or less with consultants in connection with the Department's recreational and park related services.
	Read and referred to Urban Recreation Committee
Bill No.	Resolution providing for an Agreement with the Allegheny County Community
<u>2011-1310</u>	College (CCAC) for reimbursement for health and wellness programs for the Senior Community Program via the Allegheny County Area Agency on Aging/State Primetime Health Allocation in an amount not to exceed \$20,000 for the Department of Parks and Recreation.
	Read and referred to Urban Recreation Committee

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Bill No. <u>2011-1311</u>	Resolution providing for an Agreement or Agreements, Lease(s) and/or License Agreement(s) for the use of certain property for senior facilities for the provision of center services to seniors in an amount not to exceed \$100,000.00, chargeable to and payable from the Seniors Community Program Trust Fund in the Department of Parks and Recreation.
	Read and referred to Urban Recreation Committee
Bill No. 2011-1312	Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education for the purpose of providing meals in connection with the 2011 Summer Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Seven Hundred Seventy Thousand Dollars (\$770,000.00).
	Read and referred to Urban Recreation Committee
Bill No. <u>2011-1313</u>	Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, St. Catherine of Sienna Parish parking lot located at Broadway Avenue and Belasco Street for a 2011 Farmers' Market.
	Read and referred to Urban Recreation Committee
Bill No. 2011-1314	Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Parking Authority for the use of property on 20th and Sidney Streets for the 2011 Farmers' Market.
	Read and referred to Urban Recreation Committee
Bill No. <u>2011-1315</u>	Resolution authorizing the mayor and the Director of the Department of Parks and Recreation to enter into a license agreement with Union Real Estate Company of Pittsburgh for the use of property behind Carrick Shopping Center for the 2011 Farmer's Market.
	Read and referred to Urban Recreation Committee
Bill No. <u>2011-1316</u>	Resolution authorizing the Mayor and the Department of Parks and Recreation to enter into a License Agreement with the Catholic Diocese of Pittsburgh, Immaculate Conception School parking lot for a 2011 Farmers' Market. Read and referred to Urban Recreation Committee

COUNCILMAN WILLIAM PEDUTO PRESENTS:

Bill No.Resolution providing for a professional services agreement or agreements with Maher2011-1301Duessel for the performance of the City's Financial Statement including Single Audit
for the years ending December 31, 2010, December 31, 2011, and December 31, 2012,
at a total cost not to exceed Five Hundred Thirty Four Thousand Seven Hundred
Eighty Dollars (\$534,780.00) over three years, chargeable to and payable from the
Department of Finance Miscellaneous Services Account, Budget Years 2011, 2012,
and 2013.

Read and referred to Finance and Law Committee

Bill No.Resolution amending Resolution 766 of 2009 so as to reflect end of year transfers for2011-1325bookkeeping purposes

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Finance and Law Committee

COUNCILMAN DOUGLAS SHIELDS PRESENTS:

Bill No.Resolution authorizing the Mayor and Director of City Planning to receive grant2011-1306funding to support the City of Pittsburgh's Urban Design Component of the
Comprehensive Plan and further providing for an agreement and expenditures not to
exceed one hundred thousand (\$100,000) dollars.

Read and referred to Land Use and Economic Development Committee

Bill No.Resolution authorizing the Mayor and the Director of City Planning to enter into an2011-1307agreement or agreements with members of the Zoning Board of Adjustment, for
payment of services for duties related to any and all activities of the Zoning Board of
the City of Pittsburgh. Cost not to exceed \$39,000.

Read and referred to Land Use and Economic Development Committee

COUNCIL PRESIDENT DARLENE M. HARRIS PRESENTS:

Bill No.Communication from Daniel F. Regan, City Solicitor, submitting the Claims Report2011-1326for the First, Second, Third and Fourth Quarter of 2010, pursuant to Section 163 of the
Pittsburgh Code.

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

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 January 12, 2011 with an2011-1299Affirmative Recommendation.

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

Bill No.Resolution authorizing the issuance of a Warrant in the sum of \$40,000.00 in favor of2011-1261Kaleb Miller and James D. Pasquale, his attorney, 1302 Grant Building, 310 Grant
Street, Pittsburgh, PA 15219; in full and final settlement of an action filed in the
United States District Court, Western District of Pennsylvania at Docket Number 08
cv 1180, for an excessive force/unlawful arrest issue.

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

N	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
COUNCIL AFFAIRS	MAN DOWD PRESENTS COMMITTEE ON INTERGOVERNMENTAL
Bill No. <u>2011-1300</u>	Report of the Committee on Intergovernmental Affairs for January 12, 2001 with an Affirmative Recommendation.
	A motion was made that this matter be Read, Received and Filed. The motion carried.
Bill No. <u>2011-1268</u>	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 \$4,500,000 for the Baum Square Parking Garage project. (Council District 9)
	A motion was made that this matter be RECOMMITTED to the Intergovernmental Affairs Committee. The motion carried.
Bill No. <u>2011-1269</u>	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 \$4,500,000 for the Baum Square Parking Garage project. (Council District 9)
	A motion was made that this matter be RECOMMITTED to the Intergovernmental Affairs Committee. The motion carried.
Bill No. <u>2011-1264</u>	Amending Resolution No. 510, effective August 17, 2009, entitled "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 \$1,400,000 for the Pittsburgh Symphony project by increasing the amount of the grant to \$2,400,000. (The State has allocated an additional \$250,000 for this project, bringing the total to \$2,400,000) (Council District 6)
	This Matter was Passed Finally on the Consent Agenda.
Bill No. <u>2011-1265</u>	Resolution amending Resolution No. 511, effective August 17, 2009, entitled "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 \$1,400,000 for the Pittsburgh Symphony project by increasing the amount of the grant to \$2,400,000. (The State has allocated an additional \$250,000 for this project, bringing the total to \$2,400,000) (Council District 6)
	This Matter was Passed Finally on the Consent Agenda.

City Council	Meeting Minutes	January 18, 2011
Bill No. <u>2011-1266</u>	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submi Application to the Pennsylvania Office of the Budget for a Redevelopment Assista Capital Program grant of up to \$500,000 for the Amalgamated Transit Union proje (Council District 6)	nce
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2011-1267	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 \$500,000 for the Amalgamated Transit Union project. (Council District 6)	L
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2011-1270	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submi Application to the Pennsylvania Office of the Budget for a Redevelopment Assista Capital Program grant of up to \$2,150,000 for the Residences at the Strip project. (Council District 6)	
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. <u>2011-1271</u>	Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's Application to th Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$2,150,000 for the Residences at the Strip project. (Council District	m
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2011-1272	Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submi Application to the Pennsylvania Office of the Budget for a Redevelopment Assista Capital Program grant of up to \$5,500,000 for the Carson Street Goodwill Buildin Rehab aka 2600 East Carson Street project. (Council District 3)	nce
	This Matter was Passed Finally on the Consent Agenda.	
Bill No. 2011-1273	Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application to th Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$5,500,000 for the Carson Street Goodwill Building Rehab aka 2600 East Carson Street project. (Council District 3)	m
	This Matter was Passed Finally on the Consent Agenda.	
Passed The Cor	nsent 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. Pedu Ms. Rudiak, Mr. Shields and Mrs. Smith Noes: 0 Abstentions: 0	to,

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER