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, June 14, 2011 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 City Council **Meeting Minutes** June 14, 2011

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.

2011-1810

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh commends the students and teachers of Concord Elementary School for their outstanding district-wide performance in the First in Math competition; and

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh congratulates and celebrates the outstanding national performance of Ms. Cara Christian's second grade classroom in the First in Math competition.

NATALIA RUDIAK AND ALL MEMBERS **SPONSOR(S):**

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 hereby recognize the valuable work of the Public Allies Service Group 2011-1811 throughout the Pittsburgh region and in the Point Breeze community and extends best

wishes for an exciting and successful event; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare June 18, 2011 "Point Breeze Summer Breeze 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.

2011-1812

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh hereby fondly remembers John Cigna, and expresses sincere condolences to his family, friends, and all of Pittsburgh, for we have lost a great Pittsburgher.

DARLENE HARRIS AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2011-1813

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh does hereby recognize LEGO Kidsfest as great family friendly event sure to please and amaze all who attend and thank all of those involved in the planning and creating of the event and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, June 14, 2011, to be "LEGO Day" in the City of Pittsburgh.

THERESA SMITH AND ALL MEMBERS **SPONSOR(S):**

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 2011-1814 does hereby commend and congratulate Eagle Scout Timothy Smith for his outstanding achievement of attaining the rank of Eagle Scout and his exceptional

achievements during his high school years; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, June 14, 2011, to be "Timothy Smith Day" in the City of Pittsburgh.

THERESA SMITH AND ALL MEMBERS **SPONSOR(S):**

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

Bill No.

2011-1815

THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does, hereby, commend Susan Hough and all of the Dreams of Hope volunteers who work with LGBTA youth to build understanding through the creative arts.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does, hereby, declare Thursday, June 16, 2011 to be Dreams of Hope "Bully Me" Day in the City of Pittsburgh.

SPONSOR(S): BRUCE A. KRAUS, PATRICK DOWD, DARLENE HARRIS,

> R. DANIEL LAVELLE, NATALIA RUDIAK, WILLIAM PEDUTO, DOUGLAS SHIELDS AND THERESA SMITH

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 for the City of Pittsburgh to receive grant funding based on the filing of applications with the U.S. Department of Labor and/or Commonwealth of 2011-1802 Pennsylvania for grants in connection with the Workforce Investment Act of 1998

(WIA) and/or the Joint Jobs Initiative Program Employment Advancement and Retention Network (EARN), cost not to exceed \$8,027,991.00.

Read and referred to Human Resources Committee

Bill No.

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer 2011-1803

> youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2011 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to

be used in the Pittsburgh Partnership Summer Youth Program for payment of cost

thereof, cost not to exceed \$125,000.00.

Read and referred to Human Resources Committee

Bill No.

2011-1804

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to conduct a summer youth employment program to youth residing in the City of Pittsburgh, wages and fringe benefits for supervisor/participant/administrative staff, workers' compensation, unemployment compensation, participant physicals, transportation, copier and supplies, and administrative expenditures necessary to implement the 2011 Pittsburgh Partnership Summer Youth Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Summer Youth Program for payment of cost thereof, cost not to exceed \$125,000.00.

Read and referred to Human Resources Committee

Bill No.

2011-1805

Resolution providing for a Contract for consulting services for Police Officer Recruit candidate examination and selection services, and providing for payment of the cost thereof, not to exceed \$50,000.00.

Read and referred to Human Resources Committee

COUNCILMAN WILLIAM PEDUTO PRESENTS:

Bill No.

2011-1808

Resolution amending Resolution No. 908, effective January 1, 2011 entitled "Adopting and approving the 2011 Capital Budget and the 2011 Community Development Block Grant Program; and approving the 2011 through 2016 Capital Improvement Program," by reducing funding for the following projects in order to match the Federal CDBG grant allocation: City Planning Personnel (-\$100,000); Citizen Participation (-\$15,000); Comprehensive Plan (-\$50,000); Cultural Heritage Plan (-\$7,500); Fair Housing Trust Fund (-\$5,000); Splash Zones (-\$100,000); Demolition of Condemned Buildings (-\$724,762); Property Management (-\$100,000); Neighborhood Street Improvements (-\$25,000); Slope Failure Remediation (-\$100,000); Flex Beam Guiderails (-\$25,000); Architectural Engineering Services (-\$50,000); URA Personnel (-150,000).

Read and referred to Finance and Law Committee

COUNCILWOMAN NATALIA RUDIAK PRESENTS:

Bill No.

2011-1806

Resolution providing for an agreement or agreements for Information Systems 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 \$300,000 and for the payment of the costs thereof.

Read and referred to Performance and Asset Management Committee

Bill No.

2011-1807

Resolution providing for an agreement or agreements for enhancements and upgrades to the City's Public Safety systems, mobile data computers, and Automated Police Reporting Systems for a sum not to exceed \$200,000 and for the payment of the costs thereof.

Read and referred to Performance and Asset Management Committee

COUNCIL PRESIDENT DARLENE M. HARRIS PRESENTS:

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

2011-1809 of the Urban Redevelopment Authority Residential Consumer Programs.

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 June 8, 2011 with an NEGATIVE

2011-1800 RECOMMENDATION.

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

Carrie

2011-1741

Bill No. Resolution authorizing the City Clerk, the Director of Finance and the City Solicitor to

enter into agreement or agreements and/or contract or contracts for the purposes of commissioning an independent panel of actuaries and accountants to establish an independent valuation of the liability of the Combined Municipal Pension Trust Fund (CMPTF), its funded ratio and an independent present value calculation of the revenues irrevocably dedicated to it by City Council. Cost not to exceed \$100,000.

SPONSOR(S): REVEREND RICKY V. BURGESS

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

Votes: Ayes: 1 - Rev. Burgess

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

Mr. Shields and Mrs. Smith

Abstentions: 0

Bill No. Report of the Committee on Finance and Law for June 8, 2011 with an Affirmative

2011-1799 Recommendation.

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

carried.

Resolution authorizing cooperation agreement or agreements, providing for the transfer of funds not to exceed Two Million One Hundred Thousand Dollars

(\$2,100,000) dollars to the City of Pittsburgh Equipment Leasing Authority for the

purchase of vehicles, radios and equipment for use by the City of Pittsburgh

Departments and Authorities.

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 June 8, 2011 with an Affirmative

2011-1801 Recommendation.

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

Resolution authorizing the Mayor to enter into a Donation Agreement with the Pittsburgh Downtown Partnership to accept the sculpture entitled "Diamond"

Diamonds" for inclusion in the City's art collection and further authorizing the Mayor

and Director of the Department of Public Works to enter into a License and

Maintenance Agreement with the Pittsburgh Downtown Partnership and Artist Carin Mincemoyer regarding installation and future maintenance for "Diamond Diamonds."

This Matter was Passed Finally on the Consent Agenda.

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

<u>2011-1742</u> providing for an Agreement or Agreements or for the use of existing Agreements,

providing for the purchase of materials and supplies in connection with the

renovations and maintenance of various public buildings, and further providing for the

payment of the costs thereof. Cost not to exceed \$415,000.00.

This Matter was Passed Finally on the Consent Agenda.

Bill No. Resolution amending Resolution No. 908, effective January 1, 2011 entitled

2011-1776 "Adopting and approving the 2011 Capital Budget and the 2011 Community

Development Block Grant Program; and approving the 2011 through 2016 Capital

Improvement Program," by adding \$3,000,000 to Street Resurfacing.

This Matter was Passed Finally on the Consent Agenda.

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

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 at various locations throughout the City of Pittsburgh, and providing for the payment of

the cost thereof, at a cost not to exceed \$3,000,000.00.

This Matter was Passed Finally on the Consent Agenda.

Passed The Consent Agenda

2011-1784

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

MOTIONS AND RESOLUTIONS

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER