# **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, July 19, 2011

**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** July 19, 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. NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Pittsburgh

does hereby commend all of the 2011 CTAC Core Series Program graduates for their 2011-1940

continued dedication to our communities; and

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby proclaim declare Tuesday, July 19, 2011, to be "CTAC Core Series Day" in the

City of Pittsburgh.

DARLENE HARRIS 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 and commend Darryl Cann efforts in service for all; and 2011-1941

> BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh, does hereby proclaim July 19, 2011, as "Darryl Cann" day in the City of Pittsburgh.

REVEREND RICKY V. BURGESS 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, commend and thank this dedicated crew for their 2011-1942

accomplishments; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, July 19, 2011, to be "Emerald View Park Crew 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

does hereby celebrate the 10th anniversary of Pittsburgh Glass Center; and 2011-1943

> BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare July 23, 2011 "Pittsburgh Glass Center 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.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Pittsburgh

does hereby commend and honor Mr. Tony Mowod for the work he has and continues 2011-1944 to do in promoting and preserving jazz and its history; and,

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Bill No.

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Tuesday, July 19, 2011, to be "Tony Mowod" day in the City of Pittsburgh.

SPONSOR(S): THERESA SMITH, NATALIA RUDIAK 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. **2011-1915** 

Resolution providing for a Contract for consulting services for Firefighter job analysis and Firefighter Recruit examination, and providing for payment of the cost thereof, not

to exceed \$50,000.00.

Read and referred to Human Resources Committee

#### **COUNCILMAN BRUCE A. KRAUS PRESENTS:**

Bill No. Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter

2011-1912 719 Vendors and Peddlers, Section 710.10, Lists of Sites Approved by Council, by

adding permanent street and sidewalk vending sites for 2011 Licensure Year.

Read and referred to Public Works Committee

Bill No. Resolution amending Resolution 404 (Bill No. 2006-0497) as previously amended by

2011-1913 Resolution 205 (Bill No. 2007-1317) finally locating rights of ways and accepting the

dedication of roadways which are part of the North Shore Roadway Improvement Phases I-V/Stadium Projects and North Shore Infrastructure HOV Modifications

Project, in the 22nd Ward, 6th Council District of the City of Pittsburgh.

Read and referred to Public Works Committee

Bill No. **2011-1914** 

Resolution providing for the letting, for and during the calendar year 2011, 2012, 2013, and 2014 of contracts and for the use of existing contracts for professional services including planning, architectural, engineering, and real estate services as well

as construction administration, management and inspection services related to the assessment, design, construction, and maintenance of the city's infrastructure, buildings and lands as needed by 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.

Read and referred to Public Works Committee

Bill No.

2011-1921

Resolution authorizing the Mayor and the Director of Public Works to execute the South Side Slopes Neighborhood Association Memorandum of Understanding for the

18th Street Steps Public Safety Lighting Project.

**SPONSOR(S):** BRUCE A. KRAUS

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

#### Read and referred to Public Works Committee

Bill No.

2011-1929

Resolution Amending Resolution No. 294, effective May 24, 2011, entitled "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh"; s so as to reprogram funds in City Council from "District 3 Public Works Projects" (- \$1,000.00); and transfer these funds to the "South Side Market House" (+\$1,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1930

Resolution amending Resolution No. 295, effective May 21, 1011 entitled: "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 1997 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories" so as to reprogram funds in City Council from "District 3 Public Works Projects" (-\$1,000.00); and transfer these funds to the "South Side Market House" (+\$1,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1931

Resolution Amending Resolution No. 296, effective May 24, 2010, entitled "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh"; so as to reprogram funds in City Council from "District 3 Public Works Projects" (-\$1,000.00); and transfer these funds to the "South Side Market House" (+\$1,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1932

Resolution amending Resolution No. 156 effective March 31, 2010, entitled "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 1996 Community Development Block Grant Program; so as to reprogram funds in City Council from "District 3 Public Works Projects" (-\$1,000.00); and transfer these funds to the "Southside Market House" (+\$1,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1933

Resolution amending Resolution No. 306, effective May 24, 2010 entitled: "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh", so as to reprogram funds in City Council from: "City Clerk Office Modernization" (-\$40,000.00); and from "District 3 Public Works Projects" (-\$2,000.00); and transfer these funds to the "South Side Market House" (+\$42,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1934

Resolution amending Resolution No. 793 effective November 4, 2010 entitled: "Resolution providing for the filing of a Community Development statement with the U.S. Department of Housing and Urban Development for a grant in connection with the 2002 CDBG Program; providing for execution of grant contracts, filing of data, execution of payment vouchers and certification of signature; the deposit of funds in a bank account and providing for payment of expenses", "City Clerk Office Modernization" (-\$40,000.00); and from "District 3 Public Works Projects" (-\$2,000.00); and transfer these funds to the "South Side Market House" (+\$42,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1935

Resolution amending Resolution No. 307, effective May 21, 2010, entitled: "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs,

maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh", so as to reprogram funds from City Council from: "District 3 Public works Projects" (-\$6,000.00); and transfer these funds to the "South Side Market House" (+\$6,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1936

Resolution amending Resolution No. 308, effective May 21, 2010, entitled: Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2003 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, s so as to reprogram funds from City Council from: "District 3 Public works Projects" (-\$6,000.00); and transfer these funds to the "South Side Market House" (+\$6,000.00).

**SPONSOR(S):** BRUCE A. KRAUS

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

Read and referred to Land Use and Economic Development Committee

### **COUNCILMAN WILLIAM PEDUTO PRESENTS:**

Bill No.

2011-1903

Resolution to authorize and direct the incurring of Non-Electoral Debt through the issuance of two Series of General Obligation Bonds or Notes of the City of Pittsburgh.

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

Read and referred to Finance and Law Committee

Bill No.

2011-1904

Resolution authorizing the Mayor and the City Solicitor to enter into a Second Supplemental Agreement with Buchanan Ingersoll & Rooney, P.C., Joseph Quinn, Esquire for expert legal consulting services in connection with labor and employment negotiations and litigation, at a cost not to exceed \$65,000.00 (Sixty-Five Thousand Dollars and No Cents).

Read and referred to Finance and Law Committee

Bill No.

2011-1906

Resolution providing for the filing of petitions for the sale of certain properties, acquired at tax sales in accordance with Act No. 17l of l984, "Second Class City

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

ITEMS A through L. A: 2009 Tustin; B: 220 Dunseith; C: 5430 Harrison; D: 513

& 515 Lincoln; E: 1386 Paulson; F: 7203 Hermitage; G: 916 Chestnut; H: 938 Vista; I: 1416 Claim; J: 2331 Maple; K: 3206 Rothpletz; L: 1233 Termon.

#### Read and referred to Finance and Law Committee

Bill No.

2011-1907

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: 510, 510-512, 514 and 520 Wicklow; B: 511, 513, 515 and 517 Wicklow; C: 518, 520, 522, 524, 526 and 528 Fannel.

#### Read and referred to Finance and Law Committee

Bill No.

2011-1908

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: 2323 Fifth, B: 4516 Wertz; C: 1413 N. Murtland; D: 1409 Stedman; E: 7211 Monticello.

#### Read and referred to Finance and Law Committee

Bill No.

2011-1909

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into a Lease Agreement with the Oakland Planning and Development Corporation for use of the City's former Oakland Senior Community Center facility located on the corner of Semple and Louisa Streets in Oakland.

#### Read and referred to Finance and Law Committee

Bill No.

2011-1910

Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement with Phipps Conservatory and Botanical Gardens, Inc. ("Phipps") to convey ownership of two underground storage tanks and reimburse Phipps for the cost of cleaning the tanks for final permanent closure status.

#### Read and referred to Finance and Law Committee

Bill No.

2011-1922

Resolution further amending Resolution No. 861 of 1999, effective January 1, 2000, as amended, entitled "Adopting and approving the 2000 Capital Budget and Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvements Program" by adjusting budget amounts to reflect actual expenditures for the following projects: Washer Extractor \$14,241.65; City-County Building Renovations \$8,766.32; Building Maintenance Program \$249,986.37; Construction Division-Materials \$208,774.47; Architectural & Engineering Services \$520,587.91; Park Reconstruction Program \$733,774.38; Renovation of Rec. & Sr. Centers \$747,086.87; and Computerized Traffic Response \$429,564.73; in order to close these projects in budget year 2000.

WILLIAM PEDUTO **SPONSOR(S):** 

#### Read and referred to Finance and Law Committee

Bill No.

Resolution further amending Resolution No. 881 of 2000, effective January 1, 2001, as amended, entitled "Adopting and approving the 2001 Capital Budget and Community 2011-1923

Development Block Grant Program; and approving the 2001 through 2006 Capital Improvements Program" by adjusting budget amounts to reflect actual expenditures for the following projects: Recreation Grants Matching Fund \$67,500.00 in Planning and \$372,961.99 in Engineering; Ft. Duquesne Boulevard \$0.00; Streets Run Flood Control \$0.00; Building Security Renovations \$248,224.76; Demolition of Condemned Buildings \$288,050.00; Slope Failure Remediation \$306,416.00; Architectural & Engineering Services \$398,034.91; Building Improvements \$319,757.56; Non-Salary Engineering \$93,687.28; and Building Improvements \$1,267,193.79 in order to close these projects in budget year 2001.

**SPONSOR(S): WILLIAM PEDUTO** 

Read and referred to Finance and Law Committee

Bill No.
2011-1937

Resolution amending Resolution No. 425, effective July 1, 2011, as entitled, "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh, so as to reprogram funds in City Council from: "District 8 Equipment" (-\$1,707.87); and transfer these funds to the "Community Empowerment" (+1,707.87).

**SPONSOR(S): WILLIAM PEDUTO** 

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1938

Resolution amending Resolution No. 424, effective July 1, 2011, as entitled, "Providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of HUD for a grant in connection with the 2000 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories", so as to reprogram funds in City Council from: "District 8 Equipment" (-\$1,707.87); and transfer these funds to the "Community Empowerment" (+1,707.87).

SPONSOR(S): WILLIAM PEDUTO

Read and referred to Land Use and Economic Development Committee

### **COUNCILMAN DOUGLAS SHIELDS PRESENTS:**

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Nine, Zoning

2011-1916 Code, Articles IV through VII, Sections 910, 913, 919, and 921 to provide new sign categories, definitions, procedures, and regulations regarding electronic signage.

5, F

Read and referred to Land Use and Economic Development Committee

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section

2011-1917 902.03 Zoning Map, by changing from UI, Urban Industrial District, to R1A-VH, Residential Single Unit Attached, Very-High Density District, certain properties

identified as Block No. 80-P, Lots No. 134 and 277, and Block 80-K, Lots No. 110,

and 113 in the Allegheny County Block and Lot System, 9th Ward, Council District No. 7.

#### Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1918

Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03 Zoning Map, by changing from SP-5, Specially Planned District No. 5 (South Side Works), to UI, Urban Industrial District, certain properties identified as Block No. 29-P, Lots No. 100 and 100-0-1, and Block 30-B, Lot No. 81 in the Allegheny County Block and Lot System, 16th Ward, Council District No. 3.

## Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1919

Resolution providing for the execution of a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh for the performance of certain work in connection with the 2011-2012 Community Development Block Grant Program, and providing for the payment of the cost thereof, not to exceed \$2,750,000. (Council Districts: All).

#### Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1920

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh designating URA as the City's agent for administration of the 2011 HOME Investments Partnership Program. (Council Districts: All)

### Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1939

Ordinance directing the Allegheny County Board of Elections to place before the qualified voters of the City of Pittsburgh a referendum question as to whether or not said voters are in favor amending the Home Rule Charter to provide to add a Community Bill of Rights which bans commercial natural gas extraction within the City, as the City Council has adopted previously.

SPONSOR(S): DOUGLAS SHIELDS AND DARLENE HARRIS

Read and referred to Finance and Law Committee

#### COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

Bill No.

2011-1905

Ordinance Repealing Title Six, Conduct, Article 1: Regulated Rights and Actions, Chapter 601: Public Order, §601.02 Distributing Handbills, Samples, and Other Materials.

# Read and referred to Public Safety Services Committee

Bill No.

2011-1911

Resolution authorizing the Mayor to enter into a grant agreement with the Federal Emergency Management Agency (FEMA), Department of Homeland Security, to receive a FY 2010 Assistance to Firefighters Grant and further providing for an agreement or agreements for the purchase of SCBA (self-contained breathing apparatus) and equipment in connection with the execution of said agreement.

Read and referred to Public Safety Services Committee

#### COUNCIL PRESIDENT DARLENE M. HARRIS PRESENTS:

Bill No.

2011-1924

Ordinance amending and supplementing the Pittsburgh Code, Title Nine Zoning Code, Article II Base Zoning District, Chapter 903 Residential Zoning Districts, 903.03 Development Subdistricts, to clarify required setbacks of "attached" dwelling units.

**SPONSOR(S):** DARLENE HARRIS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1925

Ordinance amending and supplementing the Pittsburgh Code, Title Nine Zoning Code, Article IX Measurements and Definitions, Chapter 925 Measurements, 925.06 Setbacks, to broaden and clarify the use of contextual front setbacks and front setbacks on corner and irregular lots.

**SPONSOR(S):** DARLENE HARRIS

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

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1926

Resolution amending Resolution No.437, effective July 1, 2011, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2009 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reallocate funds in the City Council from "Shine Awards" (-\$1,000.00); "and transfer these funds to the "North Shore Community Alliance" (+\$1,000.00).

**SPONSOR(S):** DARLENE HARRIS

Read and referred to Land Use and Economic Development Committee

Bill No.

2011-1927

Resolution amending Resolution No. 436, effective July 1, 2011, entitled "providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment: and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$800,000, so as to reallocate funds in the City Council from "Shine Awards" (-\$1,000.00); "and transfer these funds to the "North Shore Community Alliance" (+\$1,000.00).

**SPONSOR(S):** DARLENE HARRIS

Read and referred to Land Use and Economic Development Committee

Bill No. Communication from Rob Stephany, Executive Director of the Urban Redevelopment

2011-1928 Authority, submitting the Position and Salary Report as of June 30, 2011.

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

#### UNFINISHED BUSINESS

Bill No. Amending Title VI, Article III, Section 633 by adding language to extend the tenure of

dog licenses and to amend the fee structure for dog license issuances.

SPONSOR(S): NATALIA RUDIAK AND DARLENE HARRIS

A motion was made that this matter be Motion to Reconsider. The motion

carried.

Bill No. Amending Title VI, Article III, Section 633 by adding language to extend the tenure of

2011-1826 dog licenses and to amend the fee structure for dog license issuances.

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

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

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

Ms. Rudiak, Mr. Shields and Mrs. Smith

Noes: 0 Abstentions: 0

# REPORTS OF COMMITTEE - FINAL ACTION

## COUNCILMAN PEDUTO PRESENTS COMMITTEE ON FINANCE AND LAW

Bill No. Report of the Committee on Finance and Law for July 13, 2011 with an Affirmative

2011-1898 Recommendation.

2011-1851

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 favor Deutsch, Inc. in an amount

not to exceed ten thousand nine hundred and ninety nine dollars (\$10,999.00), for the

purchase of a new inflatable air screen for the Riverview Cinemas in the Park; and

providing for the payment thereof.

A motion was made. 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 July 13, 2011 with an Affirmative

2011-1899 Recommendation.

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

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

2011-1853 Agreements, providing for a Contract or Contracts or for the use of existing Contracts,

and providing for the purchase of materials, supplies and equipment in connection with the rehabilitation and reconstruction of various park facilities; and further providing for the payment of the costs thereof. Cost not to exceed \$780,000.00.

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 REV. BURGESS PRESENTS COMMITTEE ON HUMAN RESOURCES

Bill No. Report of the Committee on Human Resources for July 13, 2011 with an Affirmative

2011-1900 Recommendation.

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

Bill No.

**2011-1854** 

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 Youth Program for payment of cost thereof, cost not to exceed \$600,000.00.

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 Bill No.

2011-1855

Resolution providing the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies to provide job development and employment services, wages and fringe benefits for supervisor, staff, workers' compensation, unemployment compensation, vocational skills training and on-the-job training, outreach, recruitment costs and administrative expenditure necessary to implement the 2011 Pittsburgh Partnership Employment Program; and providing the periodic transfer of funds to be used in the Pittsburgh Partnership Employment Program, and for payment of cost thereof, cost not to exceed \$100,000.00

# 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

Bill No.

**2011-1856** 

Resolution providing for the authorization to make all legitimate expenditures for payments and agreements or agreements with various agencies for job development and employment services necessary to implement the 2011 Neighborhood Employment Program, and providing the periodic transfer of funds to be used in the Neighborhood Employment Program for payment of cost thereof, cost not to exceed \$100,000.00.

# 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 SHIELDS PRESENTS COMMITTEE ON LAND USE & ECONOMIC DEVELOPMENT

Bill No.

2011-1901

Report of the Committee on Land Use and Economic Development for July 13, 2011 with an Affirmative Recommendation.

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

Bill No.

2011-1857

Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh, at a cost not to exceed \$1,357,500.00.

# 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

Bill No.

2011-1858

Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00.

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

Bill No.

2011-1859

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in its Comprehensive Planning process and provide for the payment at a cost thereof, at a cost not to exceed \$150,000.00.

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

Bill No.

2011-1860

Resolution providing for an Agreement or Agreements, or Contract or Contracts, or use of existing Agreements or Contracts, with a Consultant or Consultants, or Vendor or Vendors, for the purpose of conducting planning and management studies, and related activities in support of such studies including the purchase of data and data analysis equipment at a cost not to exceed \$75,000.00.

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

Bill No.

2011-1861

Resolution providing for an Agreement(s) and Contract(s), or use of existing Agreement(s) and Contract(s), with Consultant(s), or Vendor(s), for the purpose of preparing the Consolidated Plan, Performance Report, Impediment Study and/or

Financial Management Systems and related activities in support of the CDBG and Stimulus Programs and provide for the payment at a cost thereof, at a cost not to exceed \$50,000.00.

# 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

Bill No. **2011-1862** 

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), or for use of existing Agreement(s) and Contract(s) with Consultant(s) and Vendor(s), for the purpose of preparing a "Cultural Heritage Plan" and related activities in support of such plan at a cost not to exceed \$30,000.00.

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

Bill No.

2011-1863

Resolution providing for an Agreement or Agreements with the Urban League of Pittsburgh, for the implementation/administration of the Housing Counseling Program, and related costs, in the amount not to exceed \$100,000.00.

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

Bill No.

2011-1864

Resolution providing for an Agreement(s) and Contract(s) with Community Based Organizations for community and economic development planning assistance in various neighborhoods in the City and providing operating support for these groups and provide for the payment at a cost thereof, at a cost not to exceed \$500,000.00.

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

Bill No.

2011-1865

Resolution providing for an Agreement(s) and Contract(s) with Consultant(s) and Vendor(s) to assist the City in improving its Citizens Participation Process and provide

for the payment at a cost thereof, at a cost not to exceed \$200,000.00.

# 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

Bill No.

Resolution providing for an Agreement or Agreement(s) and to provide administrative/operating expenses, including but not limited to, rehabilitation, 2011-1866 maintenance, operation, insurance, utilities, furnishings, homeless prevention and essential services and other miscellaneous expenses associated with the Emergency

Shelter Grant funds, at a cost not to exceed \$730,816.00.

# 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

Bill No.

2011-1867

Resolution providing for an Agreement or Agreements with the Jewish Healthcare Foundation to provide administration and operating expenses, housing and housing related supportive services to persons with HIV/AIDS and their families, at a total cost not to exceed \$729,568.00.

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

Bill No.

2011-1868

Resolution amending Resolution # 908, effective January 1, 2011 by providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2011 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories.

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 LAVELLE PRESENTS COMMITTEE ON URBAN RECREATION

Bill No. Report of the Committee on Urban Recreation for July 13, 2011 with an Affirmatiave

2011-1902 Recommendation.

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

Bill No.

2011-1869

Resolution providing for a contract or contracts, agreements or agreements, lease or leases, or the use of existing contracts, leases or agreements and other approved expenditures for the payment of supplies, equipment, materials, salaries, rentals, and other services required to provide center services for the HACP Senior Community Program in an amount not to exceed \$700,000.00 for the Department of Parks and Recreation.

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

Bill No.

2011-1870

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance of City swimming pools in the Department of Parks and Recreation. Cost not to exceed \$50,000.00.

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

Bill No.

2011-1871

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the maintenance and enhancement of City recreation and senior centers. Cost not to exceed \$50,000.00.

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 Bill No.

2011-1872

Resolution authorizing the Department of Parks and Recreation to enter into a contract or contracts, agreement or agreements, or the use of existing contracts or agreements and other approved expenditures for the construction of Splash Zones, aquatic playground facilities. Cost not to exceed \$100,000.00.

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

# MOTIONS AND RESOLUTIONS

# APPROVAL OF MINUTES

# **ADJOURNMENT**

# LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER