

Standing Committee Meeting Minutes

Standing Committee

Wednesday, October 6, 2010	10:00 AM	Council Chambers
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PUBLIC COMMENT

ROLL CALL

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

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No.Ordinance supplementing the Pittsburgh Code, Title Four - Public Places and Property,2010-0951Article VII - City Realty, Chapter 451- Leases, Section 451.01 - Authority, Term and
Assignment, to specifically authorize indemnification and assignment provisions of
Pittsburgh Public Parking Facilities System Concession and Lease Agreement. (Parking
Assets Lease)

A motion was made that this matter be Held in Committee for October 13, 2010. The motion carried.

Bill No.Ordinance amending and supplementing the Pittsburgh Code, Title Five - Traffic,2010-0952Article VII - Parking, Chapter 543 - Parking Meters, Section 543.01 - Parking MeterZones and Rates, so as to conform metered parking zones, rates and hours of operation
to those set forth in the Pittsburgh Metered Parking System Concession and Services
Agreement. (Parking Assets Lease)

A motion was made that this matter be Held in Committee for October 13, 2010. The motion carried. Bill No.
Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003
entitled, "Resolution providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with City Council's 2003 Community Needs Program; and providing for the payment of the costs thereof," by adjusting various projects and funding Mt. Washington Community Development Corporation, \$250 and South Side Slopes Neighborhood Association, \$500 in Council District 3 Neighborhood Needs.
SPONSOR(S): BRUCE A. KRAUS

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Bill No.
 Resolution further amending Resolution No. 403, as amended, entitled, "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program in Council District 6; and providing for the payment of the costs thereof," by adding Downtown Neighborhood Association, \$2,500. Total cost of all projects not to exceed \$1,000,000.

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Affirmatively Recommended. The motion carried.

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. <u>2010-0953</u>	Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter 719 Vendors and Peddlers, Section 710.10, Lists of Sites Approved by Council, by adding permanent street and sidewalk vending sites for 2010 Licensure Years.
	A motion was made that this matter be AMENDED. The motion carried.
Bill No. 2010-0953	Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter 719 Vendors and Peddlers, Section 710.10, Lists of Sites Approved by Council, by adding permanent street and sidewalk vending sites for 2010 Licensure Years.
	A motion was made that this matter be Affirmatively Recommended as Amended. The motion carried.
Bill No. <u>2010-0954</u>	Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter 719 Vendors and Peddlers, Section 710.10, Lists of Sites Approved by Council, by deleting the permanent street and sidewalk vending sites for 2010 Licensure Years.
	A motion was made that this matter be Affirmatively Recommended. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

NEW PAPERS

- Bill No. Resolution amending and supplementing Resolution No. 891, effective January 1, 2003,
- 2010-0958as 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 adjusting various line items in conformance with City
Council's 2003 Capital Budget amendments" by funding Mt. Washington Community
Development Corporation, \$250 and South Side Slopes Neighborhood Association,
\$500 in Council District 3 Neighborhood Needs.

SPONSOR(S): BRUCE A. KRAUS

A motion was made that this matter be Affirmatively Recommended. The motion carried.

Bill No.Resolution amending and supplementing Resolution No. 861, effective January 1, 2000,2010-0960as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000
Community Development Block Grant Program; and approving the 2000 through 2005
Capital Improvement Program, by adjusting various line items in conformance with
City Council's 2000 Capital Budget amendments," by adding Downtown Neighborhood
Association, \$2,500 in District 6.

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Affirmatively Recommended. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No.
 Ordinance extending the term of existence of the Public Parking Authority of Pittsburgh until such date which is fifty years after the effective date of this Ordinance, pursuant to the provisions of the Parking Authority Law, Act of 1967, P.L. 458, as amended. (Parking Assets Lease)

A motion was made that this matter be Held in Committee for October 13, 2010. The motion carried. Bill No.Resolution authorizing the City of Pittsburgh to enter into concession arrangements2010-0956with LAZ Parking and J. P. Morgan IFF Acquisitions LLC, operating as Pittsburgh
Parking Partners, LLC with respect to on street metered parking and the garages and
lots owned by the City and the Public Parking Authority of Pittsburgh (the "Authority")
pursuant to the Pittsburgh Metered Parking System Concession and Services Agreement
and the Pittsburgh Public Parking Facilities System Concession and Lease Agreement,
and to authorize certain actions and ancillary agreements contemplated by the Metered
System Concession Agreement and the Facilities Concession Agreement including the
conveyance of Mellon Square garage and five (5) surface parking lots to the Authority
as required by the Facilities Concession Agreement and the conveyance of parking
meters and other items of equipment to the Concessionaire as required by the Metered
System Concession Agreement. (Parking Assets Lease)

A motion was made that this matter be Held in Committee for October 13, 2010. The motion carried.