



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, May 1, 2013

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

#### PUBLIC COMMENT

#### ROLL CALL

#### FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

#### NEW PAPERS

Bill No. [2013-1432](#) Resolution authorizing the issuance of a warrant in the total sum of \$3,595.50 to Leech Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, for mediation services in connection with a FLSA case. Pursuant to Local Rule 16.2 (LCvR 16.2) of the Local Rules of Court for the United States District Court for the Western District of Pennsylvania, the City is required to participate and pay Alternative Dispute Resolution Services.

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

#### SUPPLEMENT - NEW PAPER

Bill No. [2013-1482](#) Ordinance supplementing the Pittsburgh Code, Title One - Administrative, Article IX - Boards, Commissions and Authorities, Chapter 178 - by adding Section 178D, entitled, Establishment of Pittsburgh Domestic Violence Advisory Board.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for May 8, 2013. The motion carried by the following vote:**

**Votes:** Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

#### INVOICES

#### PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

#### DEFERRED PAPERS

Bill No. Resolution authorizing the Mayor, Director of Public Safety and the Chief of the Bureau of Police to enter into agreement/agreements and/or contract/contracts with the Pennsylvania Coalition Against Domestic Violence (“PCADV”) and the Women's Center and Shelter of Greater Pittsburgh (“WCS”) to implement the Domestic Violence Lethality Assessment Program-Maryland Model (“LAP”) as required by Bill 2013-1091. Costs not to exceed Twenty-Five Thousand Dollars (\$25,000).

[2013-1090](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for May 8, 2013. The motion carried by the following vote:**

**Votes:** Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Bill No. Ordinance amending and supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Three, Organization, Chapter 116, Department of Public Safety by adding new language and making formatting changes.

[2013-1091](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS**

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

**A motion was made that this matter be Held in Committee for May 8, 2013. The motion carried by the following vote:**

**Votes:** Ayes: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 0

Bill No. Ordinance supplementing the Pittsburgh Code of Ordinances, Title One: Administrative, Article III, Organization, Chapter 116: Department of Public Safety, Chapter 116.02 Powers and Duties of Bureau Chiefs and Director of Public Safety, by adding a new Subsection VI entitled “Publication of Operating Procedures and Policies of the Bureau of Police.”

[2013-1186](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for May 8, 2013. The motion carried.**

Bill No. Ordinance amending and supplementing the Pittsburgh Code at Title Five: Traffic, so as to amend Chapter 541: General Parking Regulations, Section 541.05, Registered Owner Responsible for Unlawful Parking, Chapter 543: Parking Meters, Section 543.08 Registered Owner Responsible for Unlawful Parking, and add a new Chapter entitled Chapter 548: Valet Parking.

[2013-1410](#)

**SPONSOR(S): R. DANIEL LAVELLE**

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

Bill No. Ordinance amending and supplementing the Pittsburgh Code at Title Five: Traffic, so as  
[2013-1410](#) to amend Chapter 541: General Parking Regulations, Section 541.05, Registered Owner Responsible for Unlawful Parking, Chapter 543: Parking Meters, Section 543.08 Registered Owner Responsible for Unlawful Parking, and add a new Chapter entitled Chapter 548: Valet Parking.

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

## **PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR**

### **NEW PAPERS**

Bill No. Resolution providing for an Agreement or Agreements or for the use of existing  
[2013-1436](#) Agreements with a Consultant or Consultants, for engineering services in connection with the West Ohio Street/Ridge Avenue Bridge; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and further providing for the payment of the costs thereof.

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

## **LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MR. LAVELLE, CHAIR**

### **NEW PAPERS**

Bill No. Resolution authorizing the Mayor and the Director of City Planning to enter into an  
[2013-1437](#) agreement 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.

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

Bill No. Resolution providing for the designation and transfer of certain public properties within  
[2013-1438](#) the Hazelwood neighborhood to become permanent, public, passive open space under the Greenways for Pittsburgh program.

**A motion was made that this matter be Held in Committee. The motion carried.**

Bill No. Resolution amending Resolution No. 547 approved July 30, 2002, providing for the  
[2013-1439](#) implementation of a Residential Parking Permit Program (RPPP) Area "E", in the South Oakland community (Council District #6) to expand the district to include additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No. Resolution amending Resolution No. 667 approved June 26, 1990, providing for the  
[2013-1440](#) implementation of a Residential Parking Permit Program (RPPP) Area "M", in the South Oakland community (Council District #3) to expand the district to include

additional addresses pursuant to Pittsburgh Code Chapter 549.

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

Bill No.

[2013-1442](#)

Resolution amending Resolution No. 39, effective February 4, 2013, entitled: “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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00” so as to transfer funds in City Council from: “Observatory Hill, Inc.” (-\$3,000) , and transfer these funds to “Northside Youth Athletic Association” (+\$1,000.00), The Promise Group +\$2,000.

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1442](#)

Resolution amending Resolution No. 39, effective February 4, 2013, entitled: “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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00” so as to transfer funds in City Council from: “Observatory Hill, Inc.” (-\$3,000) , and transfer these funds to “Northside Youth Athletic Association” (+\$1,000.00), The Promise Group +\$2,000.

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

Bill No.

[2013-1443](#)

Resolution amending Resolution No. 38, effective February 4, 2013, entitled: “Resolution 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 2006 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 transfer funds in City Council from: “ Observatory Hill, Inc.” (-\$3,000.00) and transfer these funds to “Northside Youth Athletic Association” (+\$1,000.00) and to “The Promise Group” (+\$2,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1443](#)

Resolution amending Resolution No. 38, effective February 4, 2013, entitled: "Resolution 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 2006 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 transfer funds in City Council from: " Observatory Hill, Inc." (-\$3,000.00) and transfer these funds to "Northside Youth Athletic Association" (+\$1,000.00) and to "The Promise Group" (+\$2,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1444](#)

Resolution amending Resolution No. 37, effective February 4, 2013, 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 for the benefit of residents of the City of Pittsburgh; and further, authorizing various City departments to enter into a contract or contracts or use existing contracts for street paving, the purchase of equipment and/or furniture and other related costs, at a cost not to exceed \$800,000.00, so as to reprogram funds in City Council from: "Perry Hilltop Citizens, Inc." (-\$1,000.00) and "Sheptsky Arms" (-1,000.00) and transfer these funds to "Northside Youth Athletic Association" (+\$2,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1445](#)

Resolution amending Resolution No. 48, effective February 4, 2013, entitled: 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 2007 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: "Perry Hilltop Citizens, Inc." (-\$1,000.00) and "Sheptsky Arms" (-\$1,000.00) and transfer these funds to "Northside Youth Athletic Association" (+\$2,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No. [2013-1446](#) Resolution amending Resolution No. 47, effective February 4, 2013, entitled “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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00”, so as to reprogram funds in City Council from: “Perry Hilltop Citizens, Inc.” (-\$1,000.00), “Sheptsky Arms” (-\$1,000.00) and “District 1 Equipment” (-\$6,700.00), New Hope for Neighborhood Renewal (-\$2,000.00) transfer these funds to “Northside Youth Athletic Association” (+ \$2,000.00), Western Pennsylvania Conservancy (+\$5,700.00) and The Promise Group (+\$3,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No. [2013-1446](#) Resolution amending Resolution No. 47, effective February 4, 2013, entitled “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 the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00”, so as to reprogram funds in City Council from: “Perry Hilltop Citizens, Inc.” (-\$1,000.00), “Sheptsky Arms” (-\$1,000.00) and “District 1 Equipment” (-\$6,700.00), New Hope for Neighborhood Renewal (-\$2,000.00) transfer these funds to “Northside Youth Athletic Association” (+ \$2,000.00), Western Pennsylvania Conservancy (+\$5,700.00) and The Promise Group (+\$3,000.00).

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

Bill No. [2013-1447](#) Resolution amending Resolution No. 46, effective February 4, 2013, entitled: Resolution 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 2008 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: “Perry Hilltop Citizens, Inc.” (-\$1,000.00), “Sheptsky Arms” (-\$1,000) and “District 1 Equipment” (-\$6,700.00), New Hope for Neighborhood Renewal (-\$2,000.00) transfer these funds to “Northside Youth Athletic Association” (+ \$2,000.00), Western Pennsylvania Conservancy (+\$5,700.00) and The Promise Group (+\$3,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1447](#)

Resolution amending Resolution No. 46, effective February 4, 2013, entitled: Resolution 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 2008 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: "Perry Hilltop Citizens, Inc." (-\$1,000.00), "Sheptsky Arms" (-\$1,000) and "District 1 Equipment" (-\$6,700.00), New Hope for Neighborhood Renewal (-\$2,000.00) transfer these funds to "Northside Youth Athletic Association" (+ \$2,000.00), Western Pennsylvania Conservancy (+\$5,700.00) and The Promise Group (+\$3,000.00).

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

Bill No.

[2013-1448](#)

Resolution amending Resolution No. 43, effective February 4, 2013, entitled: 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 benefit of residents of the City of Pittsburgh, at a cost not to exceed \$918,650.00; "Steelworker's Tower" (- \$1,000.00), and transfer these funds to "Western PA. Conservancy" (+\$1,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1449](#)

Resolution amending Resolution No. 42, effective February 4, 2013, 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 2010 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 transfer funds in City Council from: "Steelworker's Tower" (- \$1,000.00), and transfer these funds to "Western PA Conservancy" (+\$1,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1450](#)

Resolution amending Resolution No. 714, effective November 28, 2012, entitled: 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 benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,357,500.00; so as to reprogram funds in City Council from: "Steelworker's Tower" (- \$1,000.00); and transfer these funds to "Western PA Conservancy" (+\$1,000.00).

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1451](#)

Resolution amending Resolution No. 716, effective November 28, 2012, 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 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, so as to reprogram funds in City Council from: "Steelworker's Tower" (- \$1,000.00); and transfer these funds to "Western PA Conservancy" (+\$1,000.00),

**SPONSOR(S): DARLENE HARRIS**

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

Bill No.

[2013-1452](#)

Resolution amending Resolution No. 67, effective February 8, 2013, 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, so as to reprogram funds within City Council from: "Mt. Washington Community Development Corporation - Resource Coordinator" (-\$55,000.00), and transfer these funds to "Grandview Lions Club - Senior Grass Cutting" (+\$15,000.00) and "Sheraden Community Council" (+\$40,000.00).

**SPONSOR(S): THERESA SMITH**

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

Bill No.

[2013-1453](#)

Resolution amending Resolution No. 68, effective February 8, 2013, 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 2012 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 within City Council from “Mt. Washington Community Development Corporation - Resource Coordinator” (-\$55,000.00), and transfer these funds to “Grandview Lions Club - Senior Grass Cutting” (+\$15,000.00) and “Sheraden Community Council” (+\$40,000.00).

**SPONSOR(S): THERESA SMITH**

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

## **INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**

### **NEW PAPERS**

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2013-1433](#) Plan for Warrington Spray Park located at 329 East Warrington Ave, Pittsburgh, PA 15211.

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

Bill No. Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities  
[2013-1434](#) Plan for Bloomers Renovation, 4651 Gangwish Street, Pittsburgh, PA 15224.

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