



Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 20, 2011

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. [2011-1884](#) Resolution providing for a professional services agreement or agreements for accounting, auditing and consulting services to the City related to tax collection, internal controls, financial reporting, performance, grant, and fiscal auditing, and financial systems implementation. Cost not to exceed \$200,000.00.

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

SUPPLEMENTAL - NEW PAPERS

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 Affirmatively Recommended. The motion carried by the following vote:

Votes: Ayes: 6 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 1 - Mr. Dowd

Abstentions: 2 - Mrs. Harris and Mr. Shields

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

DEFERRED PAPERS

Bill No. [2010-0234](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title One, Administrative, Article Three, Organization, Chapter 116, Department of Public Safety,

by adding language.

**SPONSOR(S): REVEREND RICKY V. BURGESS, R. DANIEL LAVELLE
AND DOUGLAS SHIELDS**

A motion was made that this matter be Held in Committee for September 7, 2011.

The motion carried by the following vote:

Votes: Ayes: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto,
Mr. Shields and Mrs. Smith

Noes: 1 - Ms. Rudiak

Abstentions: 0

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. Resolution granting unto CE - 5876 Forbes, LP, Pittsburgh, P.O. Box 453, Carnegie PA
[2011-1852](#) 15106, their successors and assigns, the privilege and license to construct, maintain and
use at their own cost and expense, a steel awning over the sidewalk area of 5876 Forbes
Avenue, Pittsburgh, PA 15217 in the 14th Ward, 5th Council District of the City of
Pittsburgh.

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

NEW PAPERS

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for
[2011-1885](#) 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 in
CDBG areas throughout the City of Pittsburgh, and providing for the payment of the
cost thereof, at a cost not to exceed \$2,750,000.00.

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

Bill No. Resolution providing for a Contract or Contracts, or the use of existing Contracts for
[2011-1886](#) Vacant lot cleanup services, beginning on or after April 1, 2011 and providing for the
payment of the cost thereof, at a cost not to exceed \$350,000.00.

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

Bill No. Resolution providing for an Agreement or Agreements or for the use of existing
[2011-1887](#) Agreements, providing for a Contract or Contracts or for the use of existing Contracts,
providing for repairs, installations, maintenance, improvements and/or the purchase of
materials, equipment and supplies in connection with the planning, design, construction
and/or remediation of Brightwood Business District Improvements and providing for
the payment of the costs thereof. Cost not to exceed \$25,000.

SPONSOR(S): DARLENE HARRIS

**A motion was made that this matter be Held in Committee for September 7, 2011.
The motion carried.**

Bill No.

[2011-1888](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, installations, maintenance, improvements and/or the purchase of materials, equipment and supplies in connection with the planning, design, construction and/or remediation of California Avenue Business District Improvements and providing for the payment of the costs thereof. Cost not to exceed \$120,000.

SPONSOR(S): DARLENE HARRIS

**A motion was made that this matter be Held in Committee for September 7, 2011.
The motion carried.**

Bill No.

[2011-1889](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, installations, maintenance, improvements and/or the purchase of materials, equipment and supplies in connection with the planning, design, construction and/or remediation of East Ohio Street Business District Improvements and providing for the payment of the costs thereof. Cost not to exceed \$120,000.

SPONSOR(S): DARLENE HARRIS

**A motion was made that this matter be Held in Committee for September 7, 2011.
The motion carried.**

Bill No.

[2011-1890](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, installations, maintenance, improvements and/or the purchase of materials, equipment and supplies in connection with the planning, design, construction and/or remediation of Lowrie Avenue Business District Improvements and providing for the payment of the costs thereof. Cost not to exceed \$120,000.

SPONSOR(S): DARLENE HARRIS

**A motion was made that this matter be Held in Committee for September 7, 2011.
The motion carried.**

Bill No.

[2011-1891](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, providing for repairs, installations, maintenance, improvements and/or the purchase of materials, equipment and supplies in connection with the planning, design, construction and/or remediation of Perrysville Avenue Business District Improvements and providing for the payment of the costs thereof. Cost not to exceed \$120,000.

SPONSOR(S): DARLENE HARRIS

**A motion was made that this matter be Held in Committee for September 7, 2011.
The motion carried.**

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of Public Works to execute the
[2011-1921](#) 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 Affirmatively Recommended. The motion carried.

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Nine Zoning Code,
[2011-1924](#) 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 Referred for Report and Recommendation to the Planning Commission. The motion carried.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

Cablecast

Bill No. Ordinance amending and supplementing the Pittsburgh Code, Title Nine Zoning Code,
[2011-1925](#) 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 Referred for Report and Recommendation to the Planning Commission. The motion carried.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

Cablecast

Bill No. Resolution Amending Resolution No. 294, effective May 24, 2011, entitled "Providing
[2011-1929](#) 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 Affirmatively Recommended. The motion carried.

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 Affirmatively Recommended. The motion carried.

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 Affirmatively Recommended. The motion carried.

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 Affirmatively Recommended. The motion carried.

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" -\$112,500 and from "District 3 Public Works Projects" (-\$2,000.00);

and transfer these funds to the “South Side Market House” +\$2,000.

SPONSOR(S): BRUCE A. KRAUS

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

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

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” -112,500.00 and from “District 3 Public Works Projects” (-\$2,000.00); and transfer these funds to the “South Side Market House” +2,000.00 and to the Department of Parks and Recreation, Recreation and Senior Center Rehabilitation +112,500.00.

SPONSOR(S): BRUCE A. KRAUS

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

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

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 Affirmatively Recommended. The motion carried.

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 Affirmatively Recommended. The motion carried.