



City of Pittsburgh

510 City-County Building
414 Grant Street
Pittsburgh, PA 15219

Standing Committee Meeting Minutes

Standing Committee

Wednesday, December 1, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

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

Absent: 1 - Ms. Rudiak

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. [2010-1097](#) Resolution providing for 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. ITEM A: 1538 Hubbard.

(A)
Norman Burns and Patricia Burns
PURCHASE PRICE: \$250.00
Side Yard and Garage
LOT: 51.55 X 101.19
LOCATION: 1538 Hubbard Street
ACQUIRED: July 11, 2002 / TS# 334
WARD: 27 BLOCK & LOT: 75-G-311
COUNCIL DISTRICT # 1

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

Bill No. [2010-1116](#) Resolution directing the Controller of the City of Pittsburgh to establish a present value calculation for the future revenue pledge by the City of Pittsburgh to the Comprehensive Municipal Pension Trust Fund.

SPONSOR(S): DARLENE HARRIS, NATALIA RUDIAK AND PATRICK DOWD

A motion was made that this matter be Held in Committee for December 8, 2010. The motion carried by the following vote:

Votes: Ayes: 7 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Mr. Kraus, Mrs. Smith and Mrs. Harris
Noes: 1 - Rev. Burgess
Abstentions: 0
Absent: 1 - Ms. Rudiak

NEW PAPERS

Bill No. Resolution authorizing the City of Pittsburgh to enter into an agreement with the
[2010-1136](#) Pittsburgh Foundation to document a voluntary commitment from community nonprofit organizations to provide financial assistance to the City for the years 2010 and 2011.

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

Bill No. Resolution authorizing the issuance of a warrant in favor of the Richard S. Caliguiri
[2010-1137](#) Amyloidosis Foundation in an amount not to exceed fourteen thousand dollars, in connection with the 2010 Great Race in the Department of Parks and Recreation, without previous authority of law; and providing for the payment thereof.

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

Bill No. Resolution providing for a professional services agreement or agreements or existing
[2010-1139](#) agreements for consulting services, but not limited to auditing, accounting, and technical services for the City Controller's Office at a cost not to exceed \$7,000.00.

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

Bill No. Ordinance supplementing the Pittsburgh Code, Title I-Administrative, Article VII,
[2010-1140](#) Procedures, Chapter 161-Contracts, by adding a new section 161.40 entitled, Veteran-Owned Small Business.

**SPONSOR(S): THERESA SMITH, REVEREND RICKY V. BURGESS,
PATRICK DOWD, DARLENE HARRIS, BRUCE A. KRAUS,
R. DANIEL LAVELLE, WILLIAM PEDUTO, NATALIA
RUDIAK AND DOUGLAS SHIELDS**

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Ordinance amending the Pittsburgh City Code, Title IV, Public Places and Property,
[2010-1138](#) Article I: Public Rights of Way, Chapter 416: Obstructions by temporarily amending the current regulations during the NHL Winter Classic Activity Period.

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

HUMAN RESOURCES COMMITTEE, REV. BURGESS, CHAIR**DEFERRED PAPERS**

Bill No. Resolution providing for a professional service agreement or agreements with Aon
[2010-1048](#) Consulting for the purpose of health and welfare benefits consulting and related support services. Cost not to exceed \$980,000.00 over four years.

A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:

Votes: Ayes: 6 - Rev. Burgess, Mr. Lavelle, Mr. Shields, Mr. Kraus, Mrs. Smith and Mrs. Harris
Noes: 2 - Mr. Peduto and Mr. Dowd
Abstentions: 0
Absent: 1 - Ms. Rudiak

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR**DEFERRED PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
[2010-0870](#) Zoning Map, by changing from RM-H, Residential Multi-Unit, High Density District, to RM-VH, Residential Multi-Unit, Very High Density District, certain property identified as Block No. 52-J, Lots No. 114 and 116 in the Allegheny County Block and Lot System; 14th Ward.

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

Bill No. Amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902 Section
[2010-0926](#) 902.03, Zoning Map, by changing various zoning district classifications in the Westwood neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.

A motion was made that this matter be Held in Committee for December 8, 2010. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR**DEFERRED PAPERS**

Bill No. Resolution directing the Mayor of the City of Pittsburgh to renegotiate the co-operation
[2010-1115](#) agreement between the City of Pittsburgh and the Pittsburgh Parking Authority so as to dedicate increases in parking meter revenue to the Pittsburgh Comprehensive Municipal Pension Trust Fund.

SPONSOR(S): DARLENE HARRIS, NATALIA RUDIAK AND PATRICK DOWD

A motion was made that this matter be Held in Committee for December 8, 2010. The motion carried by the following vote:

Votes: Ayes: 7 - Mr. Peduto, Mr. Dowd, Mr. Lavelle, Mr. Shields, Mr. Kraus, Mrs. Smith and Mrs. Harris

Noes: 1 - Rev. Burgess

Abstentions: 0

Absent: 1 - Ms. Rudiak