



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, September 7, 2011

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Absent: 1 - 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 AMENDED. The motion failed by the following vote:**

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

**A motion was made that this matter be Held in Committee for September 21, 2011. The motion carried.**

##### NEW PAPERS

Bill No. [2011-1992](#) Resolution providing for a contract or contracts from time to time in connection with demolition and removal of condemned buildings and providing for the payment of the costs thereof. Cost not to exceed \$525,238.00.

**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 the purchase firefighting equipment for the Fire Bureau at a cost not to exceed One hundred thousand dollars (\$100,000.00) and providing for the payment thereof.

[2011-1993](#)

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

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

### **DEFERRED PAPERS**

Bill No. 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 Brightwood Business District Improvements and providing for the payment of the costs thereof. Cost not to exceed \$25,000.

[2011-1887](#)

**SPONSOR(S): DARLENE HARRIS**

**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 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.

[2011-1888](#)

**SPONSOR(S): DARLENE HARRIS**

**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 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.

[2011-1889](#)

**SPONSOR(S): DARLENE HARRIS**

**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 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

[2011-1890](#)

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 Affirmatively Recommended. 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 Affirmatively Recommended. The motion carried.**

## NEW PAPERS

Bill No.

[2011-1995](#)

Resolution providing for the execution of a Construction and Maintenance Agreement with CSX Transportation, Inc., Urban Redevelopment Authority of Pittsburgh and Soffer Organization, Inc. in connection with the reconstruction of the J & L Tunnel and related work at South Side Works at the sole cost of CSXT. (Council District 3).

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

Bill No.

[2011-1996](#)

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, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies, in appropriation or acquisition of real estate transferred by condemnation or in lieu thereof, in connection with the investigation, design, construction and/or remediation for critical wall and slope failures throughout the City; and providing for the payment of the costs thereof. Cost not to exceed \$200,000.00.

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

Bill No.

[2011-1997](#)

Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with Neighborhood Street Improvements; and further providing for the payment of the costs thereof. Cost not to exceed \$225,000.00.

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

Bill No. [2011-1998](#) Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the design and construction of handicap ramps and sidewalks at various city-owned locations throughout the City of Pittsburgh; and further providing for the payment of the costs thereof. Cost not to exceed \$100,000.00.

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

Bill No. [2011-1999](#) Resolution providing for a Contract or Contracts or the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with Ballfield Lighting Replacement; and further providing for the payment of the costs thereof. Cost not to exceed \$100,000.00.

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

Bill No. [2011-2000](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts; providing for an Agreement or Agreements or for the use of existing Agreements; providing for the purchase of materials, equipment and supplies in connection with the renovation of various play areas; and further providing for the payment of the costs thereof. Cost not to exceed \$200,000.00.

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

Bill No. [2011-2001](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for repairs, maintenance, improvements, emergencies and/or the purchase of equipment, materials and supplies in connection with the Rehabilitation and repairs of various swimming pools; and further providing for the payment of the costs thereof. Cost not to exceed \$50,000.00.

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

Bill No. [2011-2002](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for repairs, maintenance, improvements, emergencies and/or the purchase of equipment, materials and supplies in connection with the on-going maintenance, rehabilitation and new construction of City-owned walls, steps and fences; and further providing for the payment of the costs thereof. Cost not to exceed \$50,000.00.

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

Bill No. [2011-2003](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, providing for the purchase of materials and supplies in connection with the renovations and maintenance of various public buildings, and further providing for the payment of the costs thereof. Cost not to exceed \$500,000.00.

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

Bill No. [2011-2004](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the Bridge Repairs program; and further providing for the payment of the cost thereof. Cost not to exceed \$350,000.00.

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

Bill No. [2011-2005](#) Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, and further providing for the purchase of materials, equipment and supplies, in connection with the installation of Audible Traffic Signals; and providing for the payment of the costs thereof. Cost not to exceed \$50,000.00.

**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. [2011-2006](#) Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, and further providing for the purchase of materials, equipment and supplies, connection with the SINC-UP Traffic Signal Improvements in CBDG areas; and providing for the payment of the costs thereof. Cost not to exceed \$75,000.00.

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

Bill No. [2011-2007](#) Resolution providing for an Agreement or Agreements, or the use of existing Agreements; providing for a Contract or Contracts, or the use of existing Contracts for Construction Management and Construction Inspection Services on various CDBG projects, and providing for the payment of the costs thereof. Cost not to exceed \$50,000.00.

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

Bill No. [2011-2008](#) Resolution providing for an Agreement or Agreements, or the use of existing Agreements, with a Consultant or Consultants, for Architectural Engineering Services in connection with various CDBG projects; and providing for the payment of the cost thereof. Cost not to exceed \$100,000.00.

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

Bill No. Resolution granting unto RLJ III-HGN PITTSBURGH, LP, 3 Bethesda Metro Center, Suite 1000, Bethesda, MD 20814, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a decorative, aluminum sunshade louvers over the right-of-way at 3454 Forbes Avenue, Iroquois Way and McKee Place for the Hilton Garden in the 4th Ward, 6th Council District of the City of Pittsburgh.

[2011-2009](#)

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

Bill No. Resolution adopting official sewage facilities plan for the TACO BELL at 705 Allegheny Avenue, Pittsburgh, PA 15233.

[2011-2022](#)

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

**A motion was made that this matter be Held in Committee for September 14, 2011. The motion carried.**

#### **LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR**

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

[2011-1917](#)

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

Bill No. 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.

[2011-1918](#)

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

#### **URBAN RECREATION COMMITTEE, MR. LAVELLE, CHAIR**

##### **NEW PAPERS**

Bill No. Resolution authorizing the Mayor to apply on behalf of the City of Pittsburgh for a grant from the Department of Conservation and Natural Resources (DCNR) in the amount of \$50,000 to fund equipment for a KaBOOM! playground in the Northside's Allegheny Commons Park.

[2011-2010](#)

**A motion was made that this matter be Held in Committee for September 21, 2011. The motion carried.**

Bill No. Resolution authorizing the Mayor to accept and expend a grant from the Department of Conservation and Natural Resources (DCNR) on behalf of the City of Pittsburgh in the amount of \$50,000 to fund equipment for a KaBOOM! playground in the Northside's Allegheny Commons Park in the case the DCNR fulfills the City's request for said funds.

[2011-2011](#)

**A motion was made that this matter be Held in Committee for September 21, 2011. The motion carried.**

## **PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR**

### **NEW PAPERS**

Bill No. Resolution providing for an Agreement or Agreements with Optimus Technologies for professional services in connection with the design, assembly and installation of five (5) Vector fuel systems on specified Department of Public Works vehicles at a cost not to exceed (\$50,000.00) Fifty Thousand Dollars.

[2011-2012](#)

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

Bill No. Resolution providing for an Agreement or Agreements and License Agreement or License Agreements with Fossil Free Fuel, LLC in connection with the furnishing, installation and operation of a complete AST, biodiesel fueling system at the Department of Public Works, Division 2 site at zero cost to the City of Pittsburgh. The City of Pittsburgh shall authorize additional work at the Public Works Division #2 Fuel station for the furnishing and installation of new automated AST monitoring equipment compatible with fuel tank monitoring equipment currently operating at City fuel stations at a cost not to exceed five-thousand dollars (\$5,000.00).

[2011-2013](#)

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

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

### **NEW PAPERS**

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh ("URA"), providing for a transfer of \$150,000 in Pennsylvania Department of Community and Economic Development ("DCED") grant funds to the URA for the administrative and operating costs of the Storefront Renovation Program. (Council Districts: All)

[2011-2014](#)

**A motion was made that this matter be Held in Committee for September 14, 2011. The motion carried.**

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and Getgo Partners South in connection with the sale of Disposition Parcel F2, in the 16th Ward of the City of Pittsburgh, in Redevelopment Area No. 55 - South 33rd Street and East Carson Street - Council District No. 3 (fuel, convenience store and car wash)

[2011-2015](#)

**A motion was made that this matter be Held in Committee for September 14, 2011.  
The motion carried.**

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and  
[2011-2016](#) between the Urban Redevelopment Authority of Pittsburgh and Thomas Enright for the Sale of Block 50-L, Lot 80, in the 10th Ward of the City of Pittsburgh - Council District No. 9 (313 N. Evaline Street - Sideyard)

**A motion was made that this matter be Held in Committee for September 14, 2011.  
The motion carried.**

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and  
[2011-2017](#) between the Urban Redevelopment Authority of Pittsburgh and Gary Pletsch for the Sale of Block 20-R, Lot 302, in the 20th Ward of the City of Pittsburgh - Council District No. 2 (135 Comstock Way - Sideyard)

**A motion was made that this matter be Held in Committee for September 14, 2011.  
The motion carried.**

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and  
[2011-2018](#) between the Urban Redevelopment Authority of Pittsburgh and Antonio Quarterman and Jessica Fick for the Sale of Block 22-P, Lot 187, in the 21st Ward of the City of Pittsburgh - Council District No. 6 - 1426 Stedman Street (sideyard).

**A motion was made that this matter be Held in Committee for September 14, 2011.  
The motion carried.**

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all  
[2011-2019](#) of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 5th Ward of the City of Pittsburgh Designated in the Deed Registry Office of Allegheny County as Block 10-P, Lot 79 (Council District No. 6 - Site Assemblage - 2048 Rose Street).

**A motion was made that this matter be Held in Committee for September 14, 2011.  
The motion carried.**

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all  
[2011-2020](#) of the City's Right, Title and Interest, if any, in and to the following Publicly-Owned properties in the 3rd Ward of the City of Pittsburgh (Council District No. 6 - Site Assemblage):

9-R-156, 810 Crawford Street  
9-R-159, 816 Crawford Street  
9-R-160, 818 Crawford Street  
9-R-163, 1520 Cliff Street  
9-R-164, 1522 Cliff Street  
9-R-165, 1524 Cliff Street  
9-R-166, 1526 Cliff Street



**A motion was made that this matter be Held in Committee for September 14, 2011.  
The motion carried.**

Bill No.

[2011-2021](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire that property in the 14th Ward of the City of Pittsburgh owned by Carmen Jordan and designated as Block 125-L, Lot 370, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (6800 Simonton Street - Council District No. 9).

**A motion was made that this matter be Held in Committee for September 14, 2011.  
The motion carried.**