



Standing Committee Meeting Minutes

Standing Committee

Wednesday, July 17, 2013

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

Present: 6 - Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Absent: 2 - Rev. Burgess and Mr. O'Connor

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. [2013-1665](#) Ordinance Supplementing the Pittsburgh City Code, Title One: Administrative; Article VII: Procedure; Chapter 161: Contracts, by adding Section 161.43, Equal Benefits

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.

NEW PAPERS

Bill No. [2013-1685](#) Ordinance Directing the Allegheny County Board of Elections to place before the qualified voters of the City of Pittsburgh at the 2013 November General Election a referendum question "Shall the Pittsburgh Home Rule Charter, Article Seven, Personnel, be supplemented by adding Section 711 - Residency Requirements for All City Employees?"

SPONSOR(S): REVEREND RICKY V. BURGESS

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

CABLECAST

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR**DEFERRED PAPERS**

Bill No. Ordinance amending the Pittsburgh Code, Title One: Administrative, Chapter 170:
[2013-1640](#) Fees, Section 170.02(a): Fees for Emergency Medical Services, by increasing fees and adding additional fees.

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 the Department of City Planning
[2013-1686](#) to enter into a Cooperation Agreement for Program Administration Assistance with the Pittsburgh Downtown Partnership regarding its offer to provide administrative assistance to the City for The Market Square Public Art Program and further authorizing the Mayor and the Director of the Department of City Planning to enter into one or more Art Exhibition Loan Agreement and Licenses with each selected Artist(s) and the PDP over a three (3) year period in order to allow for the loan and display of art selected for the City's Market Square Public Art Program.

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

Bill No. Resolution amending Resolution No. 45, effective February 4, 2013, entitled "providing
[2013-1689](#) 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 \$800,000, so as to reprogram funds in City Council from: "DPW Infrastructure Improvements" (-\$24,000.00), and transfer these funds to "Lawrenceville Corporation - Parking Solutions" (+\$24,000.00).

SPONSOR(S): PATRICK DOWD

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

Bill No. Resolution amending Resolution No. 343, effective May 17, 2013, entitled: Resolution
[2013-1690](#) 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; "Bloomfield Recreation Center Improvements" (-\$3,000.00) and "District 7 Equipment" (-\$10,000.00), and transfer these funds to "Parks Conservancy - Arsenal Park" (+\$8,000.00) and "Polish Hill Civic Association" (+\$5,000.00).

SPONSOR(S): PATRICK DOWD

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

Bill No. Resolution amending Resolution No. 345, effective May 17, 2013, entitled: Resolution
[2013-1691](#) 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: "District 7 Traffic Projects (-\$5,000.00), and "District 7 Lawrenceville Park Project" (- \$17,689.00); and transfer these funds to "Parks Conservancy - Arsenal Park" (+\$22,000.00), and "Lawrenceville Corporation - Parking Solutions (+\$689.00).

SPONSOR(S): PATRICK DOWD

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

Bill No.

[2013-1692](#)

Resolution amending Resolution No. 347, effective May 17, 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: "Washington Blvd Repairs" (-\$40,000.00), and transfer these funds to "Parks Conservancy - Arsenal Park" (+\$40,000.00).

SPONSOR(S): PATRICK DOWD

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

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

DEFERRED PAPERS

Bill No.

2013-1649

Resolution authorizing the Mayor and the Directors of the Departments of Parks and Recreation and Public Works to enter into an Agreement with the Pittsburgh Parks Conservancy ("PPC"), pursuant to which the PPC will make renovations/capital improvements to the Frick Environmental Center (the "Center") and undertake natural area restoration in dedicated areas of the Frick Woods Nature Reserve and will thereafter further assist with operation and maintenance of the Center/Frick Works Nature Reserve and with the provision of related programs.

SPONSOR(S): COREY O'CONNOR

A motion was made that this matter be Held in Committee for July 24, 2013. The motion carried.

NEW PAPERS

Bill No.

[2013-1695](#)

Resolution authorizing Riverlife to apply on behalf of the City of Pittsburgh for a grant from the Commonwealth of Pennsylvania Department of Community and Economic Development for the purpose of renovating Allegheny Landing Park.

SPONSOR(S): R. DANIEL LAVELLE AND PATRICK DOWD

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

Bill No.

[2013-1687](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for The Gardens at Market Square located at 250 Forbes Avenue, Pittsburgh, PA 15222.

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

Bill No.

[2013-1688](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Fort Pitt Boulevard Holiday Inn Hotel at 435 Fort Pitt Boulevard, Pittsburgh, Pa 15219.

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

MOTION TO RECESS AND RECOVENE ON TUESDAY, JULY 24TH, 2013 AT 9:30 A.M.