



Standing Committee Meeting Minutes

Standing Committee

Tuesday, December 21, 2010

10:00 AM

Council Chambers

PUBLIC COMMENT

ROLL CALL

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

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. Resolution directing the Controller of the City of Pittsburgh to establish a present value
[2010-1116](#) 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 January 5, 2011.
The motion carried.**

Bill No. Resolution making Appropriations to pay the expenses of conducting the Public
2010-1187 Business of the City of Pittsburgh and for meeting the debt charges thereof for the Fiscal Year, beginning January 1, 2011.

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 by the following vote:**

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

Bill No. Resolution fixing the number of officers and employees of the City of Pittsburgh, and
2010-1188 the rate of compensation thereof, and setting minimum levels for designated positions.

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 by the following vote:**

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

**NOTE: On Bill 1189 There were 28 separate amendments. Amendment Nos. 4, 5, 6, and
8 thru 27 were approved by Roll Call Vote 5-4. Amendment No. 7 was approved by Roll
Call Vote 6-3. Amendment No. 28 was approved by a voice vote.**

5-4 Vote:

AYES: Harris, Kraus, Peduto, Rudiak, Shields

NOES: Burgess, Dowd, Lavelle, Smith

6-3 Vote:

AYES: Harris, Kraus, Peduto, Rudiak, Shields, Smith

NOES: Burgess, Dowd, Lavelle

Bill No. Resolution adopting and approving the 2011 Capital Budget and the 2011 Community
2010-1189 Development Block Grant Program; and approving the 2011 through 2016 Capital
Improvement Program," by adjusting various line items in conformance with City
Council's 2011 Capital Budget amendments.

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

Bill No. Resolution adopting and approving the 2011 Capital Budget and the 2011 Community
2010-1189 Development Block Grant Program; and approving the 2011 through 2016 Capital
Improvement Program," by adjusting various line items in conformance with City
Council's 2011 Capital Budget amendments.

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

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

NEW PAPERS

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$48,758.84 in favor of
[2010-1210](#) Tammy Sabina and Jay Hornack, her attorney, Healy and Hornack, PC, Koppers
Building, 436 7th Avenue, Suite 2901, Pittsburgh, PA 15219; in full and final

settlement of an action filed in the United States District Court, Western District of Pennsylvania at Docket Number 10-cv-00550-CB, for an employment related claim.

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

Votes: Ayes: 7 - Rev. Burgess, Mr. Dowd, Mr. Lavelle, Mr. Shields, Mr. Kraus, Mrs. Smith and Mrs. Harris
Noes: 0
Abstentions: 2 - Mr. Peduto and Ms. Rudiak

Bill No. Resolution providing for the creation of the Other Post-Employment Benefits Trust
[2010-1211](#) Fund and for setting conditions for the deposit and expenditure of such funds.

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution authorizing the City Clerk to enter into a professional services contract(s), or
[2010-1237](#) use of existing professional services contract(s) with a consultant or consultants to provide professional services to Pittsburgh City Council for the purpose of including, but not limited to financial advisory, legal, writing, research, stenography, Legistar or other services, in an amount not to exceed \$88,000.00.

SPONSOR(S): WILLIAM PEDUTO

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

INVOICES

PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Chief of the Bureau of Emergency Medical
[2010-1212](#) Services to enter into an agreement or agreements with QuickMed claims for professional services in connection with the provision of ambulance billing services. The costs associated with performance shall be based on a flat rate of 5.45% dependent upon the amounts collected annually by QuickMed Claims.

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

Bill No. Ordinance amending Ordinance No. 8 of 2010, as amended, entitled "An Ordinance
[2010-1224](#) amending the City Code at Title Seven: Chapter 780, Towing Business Licensing" by correcting a numbering sequence to change the placement in the Pittsburgh Code to Article VII, Service Businesses, Chapter 764; changing the effective date for implementation; changing the required size of posted licenses; and specifying the Director of Public Safety as the person in charge of the electronic notification system.

SPONSOR(S): DOUGLAS SHIELDS

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

SUPPLEMENTAL - NEW PAPERS

Bill No. [2010-1236](#) Resolution amending Resolution No. 486 of 2010, authorizing the Mayor and the Director of the Department of Public Safety or the Chief of the Bureau of Emergency Medical Services, on behalf of the City of Pittsburgh, to enter into an Agreement or Agreements, or to supplement existing agreements, in a form approved by the City Solicitor, for the provision of medical direction services for a period of one year commencing July 1, 2010 to July 1, 2011 automatically renewing in 2012 and 2013 unless either party gives (6) month written notice with intent to terminate. The City shall pay consultant a fee not to exceed \$40,000.00 for the second half of 2010, and a fee not to exceed \$80,000.00 in calendar years 2011, 2012 not to exceed \$40,000.00 for the first half of 2013.

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. [2010-1213](#) Ordinance amending the Pittsburgh Code, Title Seven, Business Licensing, Chapter 719 Vendors and Peddlers, Section 710.10, Lists of Sites Approved by Council, by adding permanent street and sidewalk vending sites for 2011 Licensure Years.

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

Bill No. [2010-1214](#) Resolution providing for an Intergovernmental Cooperation Agreement between the City of Pittsburgh ("City") and the Borough of Wilkinsburg ("Borough") for the collection of a portion of the Borough's municipal waste by the City for a term of five (5) years, commencing January 1, 2011, and ending December 31, 2015.

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

Bill No. [2010-1215](#) Resolution accepting the location of proposed right-of-way for modifications to the North Shore Infrastructure - Proposed Roadway, (future Chuck Noll Way) on the North Shore, in the 22nd Ward, 6th Council District of the City of Pittsburgh.

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

Bill No. [2010-1216](#) Resolution accepting the dedication by Urban Redevelopment Authority of Pittsburgh of Parcel No. 1A (Technology Drive) in the Pittsburgh Technology Center Plan of Lots No. 2 in the 4th Ward of the City of Pittsburgh for public highway and utility purposes, accepting the grading, paving, street lighting, curbing, traffic signals, establishment of grades and fixing the width and position of roadways and sidewalks thereof. (Council District 6)

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

Bill No. Resolution accepting the dedication by Pittsburgh Economic and Industrial
[2010-1217](#) Development Corporation of Parcel Nos. 1B and 11C (part of Technology Drive) in the Pittsburgh Technology Center Plan of Lots No. 2 in the 4th Ward of the City of Pittsburgh for public highway and utility purposes, accepting the grading, paving, street lighting, curbing, traffic signals, establishment of grades and fixing the width and position of roadways and sidewalks thereof. (Council District 6)

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

Bill No. Resolution granting unto Gregg Caliguiri, 717 Bellefonte Street, Pittsburgh PA 15232,
[2010-1218](#) his successors and assigns, the privilege and license to construct, maintain and use at his own cost and expense private sewer laterals and waterlines at 5469 and 5471 Elmer Street in the 7th Ward, 8th Council District of the City of Pittsburgh.

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 and the Directors of the Departments of Public
[2010-1219](#) Works, Finance and Parks and Recreation to enter into a Lease Agreement with C R JRS CHIP, Inc. d/b/a The First Tee of Pittsburgh at the Bob O'Connor Golf Course at Schenley Park.

A motion was made that this matter be Affirmatively Recommended. 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 January 5, 2011. The motion carried.

NEW PAPERS

Bill No. Resolution authorizing a Cooperation Agreement or Agreements with the Urban
[2010-1220](#) Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Weinberg Village project. (Council District 5)

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

Bill No.

[2010-1221](#)

Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit an Application to the Pennsylvania Office of the Budget for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Weinberg Village project. (Council District 5)

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