



Standing Committee Meeting Minutes

Standing Committee

Wednesday, February 23, 2011

10:00 AM

Council Chambers

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

STANDING COMMITTEES AGENDA

FINANCE AND LAW, MR. PEDUTO, CHAIR

NEW PAPERS

Bill No. [2011-1408](#) Resolution providing for the issuance of a Thirteen Thousand Dollar (\$13,000.00) warrant in favor of Jill Hart c/o Jonathan M. Stewart, Esquire, Stewart, Murray & Associates, 437 Grant Street, Suite 600, Pittsburgh, PA 15219, in settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 07-021592 for personal injuries and damages arising from a trip and fall on or about May 10, 2006, at or near the Centre Avenue Bridge on Centre Avenue, Pittsburgh, Pennsylvania, 15219, within the City of Pittsburgh.

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

Bill No. [2011-1409](#) Resolution authorizing the issuance of a warrant in the sum of \$25,903.35 to Deborah and David Wisnick, c/o Arthur J. Cutruzzola, Esquire, Cutruzzola & Nalducci, Grant Building, 330 Grant Street, Suite 3300, Pittsburgh, PA 15219-2203, in full and final settlement of an action filed in the Court of Common Pleas of Allegheny County, Pennsylvania at GD 06-029492 and in the sum of \$4,096.65 to the Treasurer of the City of Pittsburgh for indebtedness to the City.

A motion was made that this matter be Held in Committee for March 2, 2011. The motion carried.

Bill No. [2011-1410](#) Resolution providing for the issuance of a \$3,500.00 warrant in favor of Chiacheng Lin, of 246 McKee Place, Apt. 7, Pittsburgh, PA 15213, in settlement of a claim for property damage to a vehicle from an accident with a City Public Works snow plow, on February 12, 2010.

A motion was made that this matter be Held in Committee for March 2, 2011. The motion carried.

Bill No. Resolution providing for the issuance of a \$3,342.81 warrant in favor of John T. Fallock, of 115 Boro Vu Drive, Northampton, PA 18067, in settlement of a claim for improper sale of his vehicle from the City's tow pound in the October 2009 vehicle auction.
[2011-1411](#)

A motion was made that this matter be Held in Committee for March 9, 2011. The motion carried.

Bill No. Resolution authorizing the issuance of a warrant in favor of Thorp Reed & Armstrong, LLP in an amount not to exceed Five Thousand Nine Hundred Fifty-Five Dollars (\$5,955.00) for professional services in connection with Marcellus Shale legislation.
[2011-1412](#)

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

Bill No. Resolution further amending and supplementing Resolution No. 229 effective April 19, 2000, entitled "Providing for an Agreement or Agreements, or use of existing Agreements and/or a Contract or Contracts, or use of existing Contracts, and for the purchase of materials, supplies, equipment, and/or services for various projects in connection with the Neighborhood Needs Program; and providing for the payment of the costs thereof," by adding Hazelwood Urban Gardens \$2,000 and by adjusting various other projects in Council District 5. Total cost of all projects is not to exceed \$1,000,000.
[2011-1426](#)

SPONSOR(S): DOUGLAS SHIELDS

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 Police to enter into an agreement with Allegheny County (Department of Human Services) to receive monies for the City to fund a Crisis Intervention Team ("CIT") Coordinator position from April 1, 2010 through April 30, 2012.
[2011-1413](#)

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

Bill No. [2011-1414](#) Resolution authorizing the Director of Public Safety and the Chief of Police to enter into a grant agreement with the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (DOJ) to receive monies from the 2009 Justice Assistance Grant Program, and further authorizing legitimate expenditures by the Department of Public Safety, Bureau of Police for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said Grant Agreement. Said agreement(s) or contract(s) shall not \$309,194.00. Account 600000, fund 2445, organization code 230000, subcode 600, budget year 2011, Department of Public Safety - Bureau of Police.

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

Bill No. [2011-1415](#) Resolution authorizing the Director of Public Safety and the Chief of Police to enter into a grant agreement with the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (DOJ) to receive monies from the 2010 Justice Assistance Grant Program, and further authorizing legitimate expenditures by the Department of Public Safety, Bureau of Police for purchases authorized by the Grant Agreement and for the execution of agreement(s), or contract(s) for any equipment or services required in connection with the execution of said Grant Agreement. Said agreement(s) or contract(s) shall not \$287,266.00. Account 600000, fund 2445, organization code 230000, subcode 600, budget year 2011, Department of Public Safety - Bureau of Police.

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

Bill No. [2011-1416](#) Resolution authorizing the Citizen Police Review Board to enter into an Agreement(s) or contract(s) with The Office of Hugh F. McGough, Attorney at Law, for professional services to assist in the legal representation of the Citizen Police Review Board providing for payment there of at a cost not to exceed \$45,000 (Forty-Five Thousand Dollars).

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

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

DEFERRED PAPERS

Bill No. [2010-0962](#) Ordinance supplementing the Pittsburgh Code by adding Title Twelve entitled Lighting Code, to create uniformity and guidelines for lighting standards throughout the City.

SPONSOR(S): WILLIAM PEDUTO

A motion was made that this matter be Held in Committee for March 9, 2011. The motion carried.

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Director of the Department Public Works to
[2011-1417](#) enter into an Agreement with the Commonwealth of Pennsylvania, Department of Transportation, for Winter Traffic Services, Five year agreement, for the period beginning October 15, 2011, and ending April 30, 2016.

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

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

Bill No. Resolution amending and supplementing Resolution No. 861, effective January 1, 2000,
[2011-1427](#) as amended, entitled: "Adopting and approving the 2000 Capital Budget and the 2000 Community Development Block Grant Program; and approving the 2000 through 2005 Capital Improvement Program, by adjusting various line items in conformance with City Council's 2000 Capital Budget amendments," by adding Hazelwood Urban Gardens \$2,000 and by adjusting various other projects in Council District 5 Neighborhood Needs.

SPONSOR(S): DOUGLAS SHIELDS

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

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

Bill No. Resolution amending Resolution No. 875, effective December 29, 2010, entitled
[2011-1418](#) "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 \$250,000 for the Point State Park Trail System a/k/a Mon Wharf Switchback project." by increasing the amount of the grant to \$500,000. (Council Districts 2 & 3)

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

Bill No. Resolution amending Resolution No. 870, effective December 29, 2010, entitled
[2011-1419](#) "Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$250,000 for the Point State Park Trail System a/k/a Mon Wharf Switchback" project by increasing the amount of the grant to \$500,000. (Council Districts 2 & 3)

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

Bill No. Resolution amending Resolution No. 876, effective December 29, 2010, entitled
[2011-1420](#) "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 Schenley Place project.” by increasing the amount of the grant to \$750,000. (Council District 8)

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

Bill No.

[2011-1421](#)

Resolution amending Resolution No. 871, effective December 29, 2010, entitled “Authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Schenley Place project” by increasing the amount of the grant to \$750,000. (Council District 8)

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

Bill No.

[2011-1422](#)

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 Watson Institute Friendship Academy project. (Council District 8)

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

Bill No.

[2011-1423](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$500,000 for the Watson Institute Friendship Academy project. (Council District 8)

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

Bill No.

[2011-1424](#)

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 \$400,000 for the Manchester Bidwell Center project. (Council District 6)

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

Bill No.

[2011-1425](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh in connection with URA's application for a Redevelopment Assistance Capital Program grant of up to \$400,000 for the Manchester Bidwell Center project. (Council District 6)

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