



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, March 30, 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

#### DEFERRED PAPERS

Bill No. Resolution supplementing the Rules of Council, Rule XVII by adding language.

[2010-0192](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for June 8, 2011. The motion carried.**

Bill No. Ordinance supplementing the Pittsburgh Code, Title One, Administrative, Article VII, Procedures, by adding language in Section 161.27 Reports on City Council Grants.

[2010-0193](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for June 8, 2011. The motion carried.**

Bill No. Ordinance amending the Pittsburgh City Code to add language that would bring more transparency and accountability to the City's Community Development Block Grant program.

[2010-0508](#)

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for April 27, 2011. The motion carried.**

Bill No. Ordinance and supplementing the Pittsburgh Code, Title One, Administrative, Chapter  
[2010-0595](#) 152, Regular and Special Meetings, by adding Chapter 152.02, Special Meetings with  
Registered Community Groups to present needs pursuant to the Capital Improvement  
Plan and the Capital Budget.

**SPONSOR(S): REVEREND RICKY V. BURGESS**

**A motion was made that this matter be Held in Committee for June 8, 2011. The motion carried.**

## NEW PAPERS

Bill No. Resolution further amending Resolution No. 232, effective April 19, 2000, as amended,  
[2011-1547](#) 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 in Council District 2; and providing for the payment  
of the costs thereof," by adding "Mt. Washington Community Development  
Corporation" \$6,499 and by adjusting various projects in Council District 2. Total cost  
of all projects not to exceed \$1,000,000.

**SPONSOR(S): THERESA SMITH**

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

Bill No. Resolution further amending Resolution No. 654, effective October 25, 2001, entitled,  
[2011-1549](#) "Resolution 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  
City Council's 2001 Neighborhood Needs Supplement Program; and providing for the  
payment of the costs thereof," by adding "Hello Bully" \$1,600 and "Mt. Washington  
Community Development Corporation" \$515 and by adjusting other projects in Council  
District 2.

**SPONSOR(S): THERESA SMITH**

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

Bill No. Resolution Further amending Resolution No. 121 of 2003, effective March 14, 2003  
[2011-1551](#) entitled, "Resolution 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 City Council's 2003 Community Needs Program; and providing for the  
payment of the costs thereof," by adjusting various projects and funding "Mt.  
Washington Community Development Corporation" \$650 in Council District 2  
Neighborhood Needs.

**SPONSOR(S): THERESA SMITH**

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

**INVOICES****PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR****DEFERRED PAPERS**

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

**SPONSOR(S): WILLIAM PEDUTO**

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

**A motion was made that this matter be Affirmatively Recommended as Amended. 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,  
[2011-1548](#) 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 "Mt. Washington Community Development Corporation" \$6,499 and by adjusting various projects in Council District 2 Neighborhood Needs program.

**SPONSOR(S): THERESA SMITH**

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

Bill No. Resolution further Amending Resolution No. 424 of 2001, effective June 19, 2001,  
[2011-1550](#) entitled "Further amending Resolution No. 976 effective January 1, 1996, as amended, Adopting and Approving the 1996 Capital Budget and the 1996 Community Development Block Grant by creating a new line item, City Clerk Office Modernization Project Grant # 2271000 for the purpose of augmenting neighborhood needs programs and/or the District Improvement Fund, and transferring \$1,128,888.00 from Grant/Liberty to City Clerk's Office Modernization" by adding "Hello Bully" \$1,600 and "Mt. Washington Community Development Corporation" \$515 and by adjusting other projects in Council District 2 Neighborhood Needs.

**SPONSOR(S): THERESA SMITH**

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

Bill No. [2011-1552](#) Resolution amending and supplementing Resolution No. 891, effective January 1, 2003, as amended, entitled: "Adopting and approving the 2003 Capital Budget and the 2003 Community Development Block Grant Program; and approving the 2003 through 2008 Capital Improvement Program by adjusting various line items in conformance with City Council's 2003 Capital Budget amendments" by funding "Mt. Washington Community Development Corporation" \$650 and by adjusting other projects in Council District 2 Neighborhood Needs.

**SPONSOR(S): THERESA SMITH**

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

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

### **NEW PAPERS**

Bill No. [2011-1545](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to submit six applications for financial assistance for six projects in the aggregate amount of \$3,402,600 to the Commonwealth of Pennsylvania Department of Community and Economic Development for the operation and administration of certain projects in FY 2010-2011. (Council Districts 4, 6, 7 & 9).

**A motion was made that this matter be Held in Committee for April 6, 2011. The motion carried.**

Bill No. [2011-1546](#) Resolution authorizing a 2010-2011 Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh providing for the designation of the local matching share for six grants applied for in six applications filed with the Pennsylvania Department of Community and Economic Development under the Housing and Redevelopment Assistance Program. (Council Districts 4, 6, 7 & 9).

**A motion was made that this matter be Held in Committee for April 6, 2011. The motion carried.**