



Standing Committee Meeting Minutes

Standing Committee

Wednesday, June 9, 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

HEARINGS COMMITTEE, MRS. HARRIS, CHAIR

PRE - AGENDA

Bill No. Resolution authorizing the appointment of Lindsay Baxter as a Member of the Shade Tree Commission, for a term to expire April 20, 2014.
[2010-0430](#)

Interview Held

Bill No. Resolution authorizing the appointment of John Valentine, 329 Fort Duquesne Boulevard, Pittsburgh, PA 15222, as a member of the City Planning Commission for a term to expire on February 28, 2012. Mr. Valentine is replacing Mary Lou Simon.
[2010-0545](#)

Interview Held

FINANCE AND LAW, MR. PEDUTO, CHAIR

DEFERRED PAPERS

Bill No. Ordinance amending the Pittsburgh City Code pursuant to Ordinance No. 16 of 2009, enacted by City Council on June 30, 2009, adopting the amended Act 47 Financial Recovery Plan for the City of Pittsburgh dated May 21, 2009, pursuant to the Municipalities Financial Recovery Act, Act of July 10, 1987, P.L. 246, NO. 47., Section 101 et seq., As Amended, 53 P.S. Section 11701.11 et seq.
[2010-0508](#)

SPONSOR(S): REVEREND RICKY V. BURGESS

A motion was made that this matter be Held in Committee for June 16, 2010. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. [2010-0591](#) Resolution further amending Resolution No. 654, effective October 25, 2001, 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 2001 Neighborhood Needs Supplement Program; and providing for the payment of the costs thereof," by adding \$20,000 to Repair and Maintenance of War Memorials in Council District 1 and by reducing District 1 Projects line item by the same amount.

SPONSOR(S): DARLENE HARRIS

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

Bill No. [2010-0593](#) Resolution providing for the creation of the Monuments and War Memorials Maintenance Trust Fund and for setting conditions for the deposit and expenditure of such funds for Council District 1.

SPONSOR(S): DARLENE HARRIS

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.

INVOICES

PUBLIC WORKS, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. [2010-0592](#) Resolution authorizing and directing the Directors of Public Works, City Planning and Parks & Recreation to work in cooperation to prepare an inventory of all monuments and memorials honoring and remembering members of our armed services including location, status of ownership, and detailed condition, with the intention of creating a ten-year maintenance plan to be inserted into the Capital Budget for 2011.

SPONSOR(S): DARLENE HARRIS, BRUCE A. KRAUS, DOUGLAS SHIELDS, WILLIAM PEDUTO AND NATALIA RUDIAK

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. SHIELDS, CHAIR

DEFERRED PAPERS

Bill No. [2010-0262](#) Ordinance amending the Pittsburgh Zoning Code, Title Nine, Article One, Chapter 902 Section 902.03, Zoning District Maps Nos. 10, 11, and 15 by changing various zoning district classifications in the Stanton Heights neighborhood in accord with Map Pittsburgh: Zoning for your Neighborhood, the city's zoning re-mapping project relative to the city's new Urban Zoning Code.

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

NEW PAPERS

Bill No. [2010-0563](#) Resolution further amending and supplementing Resolution No. 768, effective January 1, 2010, as amended, entitled: "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by adjusting various line-items to reflect a reduction in funding available under the Emergency Shelter Grants program.

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

Bill No. [2010-0564](#) Resolution further amending and supplementing Resolution No. 768, effective January 1, 2010, as amended, entitled: "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by adjusting various line-items to reflect additional funding available under the Housing Opportunities for Persons with AIDS program.

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

Bill No. [2010-0567](#) Ordinance amending Sections 1003.01 and 1003.04 of Chapter 1003, Title X, of the Code of Ordinances of the City of Pittsburgh of the existing stormwater management requirements to provide more protective stormwater volume reduction standards and Low Impact Development (LID) strategies for planning and construction of Publicly Funded Development and Publicly Funded Redevelopment projects. This bill shall be known as the "Clean Water Act of 2010".

SPONSOR(S): WILLIAM PEDUTO, BRUCE A. KRAUS, NATALIA RUDIAK AND DOUGLAS SHIELDS

A motion was made that this matter be Held for Public Hearing to the Hearings Committee, due back on July 1, 2010. The motion carried.

A motion was made that this matter be Held for Post Agenda for July 13, 2010. The motion carried.

Bill No. [2010-0568](#) Ordinance supplementing the Pittsburgh Code, Title I-Administrative, Chapter 161-Contracts, by adding language regarding the retrofitting of construction vehicles at City subsidized projects. This bill shall be known as the "Clean Air Act of 2010."

SPONSOR(S): WILLIAM PEDUTO, BRUCE A. KRAUS, NATALIA RUDIAK AND DOUGLAS SHIELDS

A motion was made that this matter be Held for Public Hearing to the Hearings Committee, due back on July 1, 2010. The motion carried.

A motion was made that this matter be Held for Post Agenda for July 13, 2010. The motion carried.

SUPPLEMENTAL - NEW PAPERS

Bill No. [2010-0590](#) Resolution further Amending Resolution No. 424 of 2001, effective June 19, 2001, 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 \$20,000 for the Repair and Maintenance of War Memorials in Council District 1.

SPONSOR(S): DARLENE HARRIS

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

PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK, CHAIR

DEFERRED PAPERS

Bill No. [2010-0529](#) Resolution authorizing the Mayor and the Director of City Information Systems to enter into a grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development, to receive \$47,043 in funding to support the City's Solar Energy Program in connection with the execution of said grant agreement.

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

NEW PAPERS

Bill No. [2010-0565](#) Resolution authorizing the City of Pittsburgh to enter into a cable franchise agreement with Comcast of California/Pennsylvania/Utah/Washington, Inc.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee, due back on June 14, 2010. The motion carried.

Bill No. [2010-0566](#) Resolution providing for the creation of the Comcast Franchise Trust Fund (CFTF) and setting conditions for the deposit and expenditure of such funds.

A motion was made that this matter be Held in Committee. The motion carried.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

DEFERRED PAPERS

Bill No. [2010-0535](#) Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire all of the City's Right, Title and Interest, if any, in and to the Publicly-Owned Property in the 3rd Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 11-E, Lot 59 (Council District No. 6 - Site Assemblage for future Development - Colwell Street).

A motion was made that this matter be Held in Committee for June 16, 2010. The motion carried.

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and
[2010-0536](#) between the Urban Redevelopment Authority of Pittsburgh and Shawna Bridgett for the Sale of Block 9-M, Lot 182, in the 3rd Ward of the City of Pittsburgh - Council District No. 6 (Monaca Place - Sideyard)

A motion was made that this matter be Held in Committee for June 16, 2010. The motion carried.

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and
[2010-0537](#) between the Urban Redevelopment Authority of Pittsburgh and Zachary Kurtz for the Sale of Block 50-G, Lot 101, in the 10th Ward of the City of Pittsburgh - Council District No. 9 (5154 Hillcrest Street - Sideyard)

A motion was made that this matter be Held in Committee for June 16, 2010. The motion carried.

Bill No. Resolution approving Execution of a Contract for Disposition by Sale of Land by and
[2010-0538](#) between the Urban Redevelopment Authority of Pittsburgh and Melissa Kuntz for the Sale of Block 23-A, Lot 141, in the 25th Ward of the City of Pittsburgh - Council District No. 6 (37 Geranium Street - Sideyard)

A motion was made that this matter be Held in Committee for June 16, 2010. The motion carried.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire
[2010-0539](#) that property in the 21st Ward of the City of Pittsburgh owned by Pittsburgh-Manchester HOPE VI Partnership and designated as Block 22-E, Lot 333, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (1430 Nixon Street - Council District No. 6).

A motion was made that this matter be Held in Committee for June 16, 2010. The motion carried.

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire
[2010-0540](#) that property in the 25th Ward of the City of Pittsburgh owned by the Pittsburgh Housing Development Corporation and designated as Block 23-F, Lot 301, in the Deed Registry Office of Allegheny, under the Residential Land Reserve Fund (314 Jacksonia Street Council District No. 6).

A motion was made that this matter be Held in Committee for June 16, 2010. The motion carried.

Bill No. Resolution approving execution of a Contract for Disposition by Sale of Land by and
[2010-0541](#) between the Urban Redevelopment Authority of Pittsburgh and Carlotta Burgess for the sale of Block 48-S, Lot 218 in the 6th Ward of the City of Pittsburgh, 3413 Butler Street--Council District No.7 (sideyard).

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

Bill No. Resolution authorizing the Urban Redevelopment Authority of Pittsburgh to acquire
[2010-0542](#) that property in the 6th Ward of the City of Pittsburgh owned by Carlotta Burgess and

designated as Block 48-S, Lot 212, in the Deed Registry Office of Allegheny, under the Industrial Land Reserve Fund (3403 Butler Street - Council District No. 7).

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