



Standing Committee Meeting Minutes

Standing Committee

Wednesday, April 25, 2012

1:00 PM

Council Chambers

STANDING COMMITTEES AGENDA

ROLL CALL

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

PRE-AGENDA

Bill No. Resolution authorizing the appointment of Mike Huss as a member of the Equipment Leasing Authority for a term to expire on June 15, 2016.
[2012-0246](#)

Interview Held

PUBLIC COMMENT

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. Resolution authorizing a Cooperative Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh and the Sports & Exhibition Authority of Pittsburgh and Allegheny County providing for the assignment of parking tax revenues from interim parking on the footprint of the Civic Arena for the purpose of Hill Redevelopment.
[2012-0244](#)

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Held in Committee for May 2, 2012. The motion carried.

NEW PAPERS

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$50,000.00 in favor of the Western Pennsylvania Teamsters and Employers Welfare Fund C/O Vincent P. Szeligo, Esquire, Wick, Streiff, Meyer, O'Boyle & Szeligo, P.C., 1450 Two Chatham Center, 112 Washington Place, Pittsburgh, PA 15219 in full and final settlement of a Complaint filed at Civil Action No. 2:11-cv-01433, relating to alleged violations of the Employee Retirement Income Security Act ("ERISA")
[2012-0290](#)

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

Held for Executive Session

Bill No. Resolution providing for an agreement/s, or use of existing agreements and/or a
[2012-0296](#) contract/s, or use of existing contracts, and for the purchase of materials, supplies,
equipment, and/or services for City Council Neighborhood Needs Program and
providing for the payment of the costs thereof by transferring \$10,000 from the Center
Avenue YMCA to the Thelma Lovette YMCA-Building Bridges Program. Total cost of
all projects is not to exceed \$130,802.79.

SPONSOR(S): R. DANIEL LAVELLE

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.**

Bill No. Resolution authorizing and directing the Controller of the City of Pittsburgh to perform
[2012-0298](#) a Fiscal and Performance Audit of employee compensation, pay practices, and
outcomes for employees of the City of Pittsburgh.

SPONSOR(S): WILLIAM PEDUTO AND NATALIA RUDIAK

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

INVOICES

PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR

NEW PAPERS

Bill No. Resolution authorizing a License and Project Agreement between the City of Pittsburgh,
[2012-0292](#) CMDS Enterprises, Inc. and Team Pittsburgh to perform an expansion of the
Marmaduke Park Concession Stand.

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

Bill No. Resolution authorizing the Mayor and the Director of the Department of Public Works
[2012-0293](#) and the Director of the Department of Finance to enter into a License and Maintenance
Agreement with Just Ducky Tours, Inc. for the use of property located at the
Monongahela Wharf Landing.

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

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution providing for the designation of certain public properties within the Squirrel
[2012-0294](#) Hill South neighborhood to become permanent, public, passive open space under the
Greenways for Pittsburgh program, to be known as Nine Mile Run Greenway.

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

Bill No.

[2012-0295](#)

Resolution providing for the designation of certain public properties within the Hill District and Polish Hill neighborhoods to become permanent, public, passive open space under the Greenways for Pittsburgh program, to be known as the Bigelow Greenway.

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

Bill No.

[2012-0297](#)

Resolution further amending and supplementing Resolution Nos. 471, 722, 793 and 855 of 2011, entitled “adopting and approving the 2000, 2003, 1996 and 2012 capital budgets” respectively by transferring all active District 6 Neighborhood Needs projects from three budget years into budget year 2012 in the JDE financial system and by reducing various projects and by transferring \$10,000 from the Center Avenue YMCA to the Thelma Lovette YMCA-Building Bridges Program.

SPONSOR(S): R. DANIEL LAVELLE

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.