



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, November 14, 2012

9:30 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PRE-AGENDA - APPOINTMENTS AND/OR RE-APPOINTMENTS

Bill No. [2012-0824](#) Resolution authorizing the appointment of Joann Monroe, 714 N. Aiken Avenue, Pittsburgh, PA 15206 as a member of the Equal Opportunity Review Commission for a term to expire on May 31, 2016.

**A motion was made that this matter be Interview Held. The motion carried.**

##### PUBLIC COMMENT

##### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Absent: 1 - Mr. Lavelle

##### FINANCE AND LAW, REV. BURGESS, CHAIR

##### DEFERRED PAPERS

Bill No. [2012-0887](#) Resolution authorizing the issuance of a warrant in the total sum of Twenty Thousand Dollars (\$20,000.00) to Sarah J. Talarico, Administratrix of the Estate of Vincent A. Talarico and Cercone Erlain & Associates c/o Anthony J. Erlain, Esq., 1100 Manor Complex, 564 Forbes Ave, Pittsburgh, PA 15219, releasing and discharging the City of Pittsburgh and supervisory employees from direct liability in the civil action filed at GD 08-0371 in the Common Pleas Court of Allegheny County, and arising from an alleged incident on August 4, 2006 in the City of Pittsburgh.

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

Bill No. [2012-0895](#) Resolution authorizing and directing the Mayor, the Director of Finance and the City Solicitor to establish the Pittsburgh LandBank and Advisory Committee to promote and further the optimal use of vacant and tax-delinquent properties in the City of Pittsburgh.

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

**A motion was made that this matter be Held for Post Agenda to the Hearings Committee. The motion carried.**

**NEW PAPERS**

Bill No. Resolution authorizing the issuance of a warrant in the amount of \$3,000.00 to W.  
[2012-0901](#) Christopher Conrad, 300 Washington Road, Suite 302, Pittsburgh, PA 15216 for professional consulting services associated with anticipated or pending litigation.

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

Bill No. Resolution authorizing the issuance of a warrant in the total sum of \$2,909.00 to Leech  
[2012-0902](#) Tishman Fuscaldo & Lampl, 525 William Penn Place, 30th Floor, Pittsburgh, PA 15219, for professional services in connection with benefits and payroll policy review.

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

Bill No. Resolution authorizing the issuance of a warrant in the total sum of One Hundred  
[2012-0903](#) Ninety-Five Thousand Dollars (\$195,000.00) to Theresa Thornton and Jeremiah Mitchell Co-Administrators of the Estate of Curtis Mitchell, and their attorneys the SPK Law Firm, releasing and discharging the City of Pittsburgh from liability in the civil action filed at GD 10-018368 in the Common Pleas Court of Allegheny County, and arising from an alleged incident on February 06, 2010 in the City of Pittsburgh.

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

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an Agreement with  
[2012-0904](#) Buchanan Ingersoll & Rooney, P.C., Joseph Quinn, Esquire for expert legal consulting services associated with labor, employment and health care negotiations and litigation, at a cost not to exceed \$45,000.00 (Forty-Five Thousand Dollars and No Cents).

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

**INVOICES****PUBLIC SAFETY SERVICES COMMITTEE, MRS. SMITH, CHAIR****DEFERRED PAPERS**

Bill No. Resolution authorizing and directing the Department of Public Safety to establish an  
[2012-0893](#) emergency text message, phone call and email notification system for the purpose of providing timely information to City residents in the event of an emergency.

**SPONSOR(S): COREY O'CONNOR, THERESA SMITH AND DARLENE HARRIS**

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

**PUBLIC WORKS COMMITTEE, MR. KRAUS, CHAIR****SUPPLEMENTAL - NEW PAPERS**

Bill No. Resolution vacating Annan Way between North Homewood Avenue and Zenith Way  
[2012-0938](#) in the 13th, Ward, 9th Council District of the City of Pittsburgh.

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

**NEW PAPERS**

Bill No. Resolution vacating a 10 foot Unnamed Way between Pierce Street and its terminus in  
[2012-0905](#) the 7th, Ward, 8th Council District of the City of Pittsburgh.

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

**LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR****DEFERRED PAPERS**

Bill No. An Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Chapter 909.01, SP,  
[2012-0606](#) Specially Planned District by creating a new district to be identified as "SP-8/Riverfront Landing" including rules and regulations, and by amending the City of Pittsburgh Zoning Map by changing from GT-C, Golden Triangle Subdistrict C and UI, Urban Industrial District to SP-8/Riverfront Landing certain property bounded by the Veterans Bridge, the Allegheny River, Twenty-first Street and Smallman Street; 2nd Ward.

**A motion was made that this matter be Held in Committee for December 5, 2012. The motion carried.**

**NEW PAPERS**

Bill No. Resolution amending Resolution No. 458, Effective July 23, 2012, entitled: "Providing  
[2012-0906](#) for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, so as to transfer funds within the Mayor's Office from: "City Source" (-\$25,477.81); and transfer these funds to the "Center for Victims of Violence and Crime" (+\$12,253.92) and "Pittsburgh Against Rape" (+\$13,223.89).

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

Bill No. Resolution amending Resolution No. 543, effective September 21, 2012, entitled:  
[2012-0907](#) Amending the Capital Budget and providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2012 Community Development Block Grant Program; providing for the execution of grant contracts and

for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds within the Mayor' Office and the Urban Redevelopment Authority from: Mayor's Office: City Source (-\$25,477.81) and transfer these funds to "Center for Victims of Crime & Violence" (+\$12,253.92) and "Pittsburgh Action Against Rape" (+\$13,223.89). Urban Redevelopment Authority: "Neighborhood Business & Economic Development" (-\$200,000.00) and transfer these funds to "Homewood/Brushton Development" (+\$200,000.00).

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

Bill No.

[2012-0908](#)

Resolution amending Resolution No. 426, effective July 16, 2012, entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$1,357,500.00; so as to reprogram funds in City Council from: "Mt. Washington CDC West End Alliance" (- \$60,389.00); and transfer these funds to "Neighborhood Learning Alliance" (+\$30,389.00), "Ream Recreation Center" YouthPlaces" (+\$25,000.00) and "Salvation Army" (+\$5,000.00).

**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.

[2012-0909](#)

Resolution amending Resolution No. 221, effective April 27, 2011, providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and /or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the behalf of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00; so as to reprogram funds within the Mayor's Office from: "Better Block Development" (-\$5,000.00), "Greenfield Organization" (-\$5,000.00) and "Voice Against Violence" (-\$5,000.00) and transfer these funds to "Center5 for Victims of Crime & Violence" (+\$15,000.00).

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

Bill No.

[2012-0910](#)

Resolution amending Resolution No. 425, effective July 16, 2012, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2011 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the

payment of expenses within categories, so as to reprogram funds within City Council and the Mayor's Office from: City Council: "Mt. Washington CDC West End Alliance" (- \$60,389.00); and transfer these funds to "Neighborhood Learning Alliance" (+\$30,389.00), "YouthPlaces (+\$25,000.00) and "Salvation Army" (+\$5,000.00). Mayor's Office: "Better Block Development" (-\$5,000.00), "Greenfield Organization" (-\$5,000.00) and "Voice Against Violence" (-\$5,000.00) and transfer these funds to "Center for Victims of Crime & Violence" (+\$15,000.00).

**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.

[2012-0911](#)

Resolution amending Resolution No. 224, effective April 27, 2012, entitled: Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$918,650.00; so as to reprogram funds in City Council from: "Beltzhoover Neighborhood Council" (- \$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Rebuilding Together Pittsburgh" (+\$4,000.00).

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

Bill No.

[2012-0912](#)

Resolution amending Resolution No. 605, effective August 20, 2010, entitled: Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00, so as to transfer funds in the Mayor's Office from: "Better Block Development" (-\$2,246.08), "Greenfield Organization" (-\$5,000.00), "Voice Against Violence" (-\$5,000.00), "West End Elliott Citizen's Council" (-\$1,500.00) and "Windgap-Chartiers Athletic Association" (-\$2,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,246.08).

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

Bill No.

[2012-0913](#)

Resolution amending Resolution No. 401, effective July 9, 2012, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2010 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to transfer funds in City Council and the

Mayor's Office from: City Council: "Beltzhoover Neighborhood Council" (- \$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Rebuilding Together Pittsburgh" (+\$4,000.00). Mayor's Office: "Better Block Development" (-\$2,246.08), "Greenfield Organization" (-\$5,000.00), "Voice Against Violence" (-\$5,000.00), "West End Elliott Citizen's Council" (-\$1,500.00) and "Windgap-Chartiers Athletic Association" (-\$2,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,246.08).

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

Bill No.

[2012-0914](#)

Resolution amending Resolution No. 228, effective April 27, 2012, entitled "Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contact or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed 800,000.00", so as to reprogram funds in City Council from: "Beltzhoover Neighborhood Council" (-\$2,500.00), "Central Outreach Resource and Referral Center-Fall Festival" (-\$7,000.00), "Monumental Mission" (-\$2,878.91), "Traffic Improvements" (-\$6,000.00) and "My Brothers Keeper" (-\$500.00); and transfer these funds to the "Manchester Citizens Corp." (+\$7,000.00), "Mothers Against Drunk Drivers MADD" (+\$3,000.00), Northside Coalition on Fair Housing" (+\$2,878.91) and "Polish Hill Civic Association" (+\$6,000.00).

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

Bill No.

[2012-0915](#)

Resolution amending Resolution # 338, Effective July 15, 2008, entitled: "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh", so as to transfer funds within the Mayor's Office from: "Better Block Development" (-\$10,000.00), "Greenfield Organization" (-\$5,000.00), "Homewood Brushton Athletic Association" (-\$10,000.00) and "Windgap-Chartiers Athletic Association" (-\$5,000.00); and transfer these funds to the "Pittsburgh Action Against Rape" (+ \$30,000.00).

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

Bill No.

[2012-0916](#)

Resolution amending Resolution No. 229 effective April 27, 2012, entitled: Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2008 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for

required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in City Council and the Mayor's Office from: City Council: "Beltzhoover Neighborhood Council" (-\$2,500.00), "Central Outreach Resource and Referral Center-Fall Festival" (-\$7,000.00), "Monumental Mission" (-\$2,878.91), "Traffic Improvements" (-\$6,000.00) and "My Brothers Keeper" (-\$500.00); and transfer these funds to the "Manchester Citizens Corp." (+\$7,000.00), "Mothers Against Drunk Drivers MADD" (+\$3,000.00), "Northside Coalition on Fair Housing" (+\$2,878.91) and "Polish Hill Civic Association" (+\$6,000.00) and Mayor's Office: "Better Block Development" (-\$10,000.00), "Greenfield Organization" (-\$5,000.00), "Homewood Brushton Athletic Association" (-\$10,000.00) and "Windgap-Chartiers Athletic Association" (-\$5,000.00); and transfer these funds to the "Pittsburgh Action Against Rape" (+ \$30,000.00).

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

Bill No.

[2012-0917](#)

Resolution amending Resolution 238, effective May 6, 2009, entitled: Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$800,000.00, so as to transfer funds in the Mayor's Office from: "Greenfield Organization" (-\$5,000.00), "Homewood Brushton Community Coalition Organization" (-\$10,000.00) and "West End Elliott Citizen's Council" (-\$1,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,500.00).

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

Bill No.

[2012-0918](#)

Resolution amending Resolution No. 228, effective April 27, 2012, entitled "providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment: and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh, at a cost not to exceed \$800,000, so as to reprogram funds in City Council from: so as to transfer funds in City Council from: "Beltzhoover Neighborhood Council" (-\$2,000.00), "Bethlehem Haven of Pittsburgh" (-\$1,000.00), "Brown Chapel African Methodist Episcopal Church" (-\$321.09), "Central Outreach Resource & Referral Center" (-5,500.00), "Hilltop Community Children's Center" (-\$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Hill Community Development Corp." (+\$5,500.00), "Northside Coalition on Fair Housing" (+\$321.09), "Northside Stallions" (+\$1,000.00) and "Rebuilding Together Pittsburgh" (+\$6,000.00).

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

Bill No.

[2012-0919](#)

Resolution amending Resolution No. 399, effective July 9, 2012, entitled: providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2009 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to transfer funds in City Council and the Mayor's Office from: City Council: "Beltzhoover Neighborhood Council" (-\$2,000.00), "Bethlehem Haven of Pittsburgh" (-\$1,000.00), "Brown Chapel African Methodist Episcopal Church" (-\$321.09), Central Outreach Resource & Referral Center" (-5,500.00), "Hilltop Community Children's Center" (-\$2,000.00) and "Southside Sabers Youth Football" (-\$2,000.00); and transfer these funds to "Hill Community Development Corp." (+\$5,500.00), "Northside Coalition on Fair Housing" (+\$321.09), "Northside Stallions" (+\$1,000.00) and "Rebuilding Together Pittsburgh" (+\$6,000.00) and Mayor's Office: "Greenfield Organization" (-\$5,000.00), "Homewood Brushton Community Coalition Organization" (-\$10,000.00) and "West End Elliott Citizen's Council" (-\$1,500.00); and transfer these funds to "Center for Victims of Crime and Violence" (+\$16,500.00).

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

Bill No.

[2012-0920](#)

Resolution amending Resolution No. 219, effective April 27, 2012, entitled: "providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities for the benefit of residents of the City of Pittsburgh; and further, authorizing various City departments to enter into a contract or contracts or use existing contracts for street paving, the purchase of equipment and/or furniture and other related costs, at a cost not to exceed \$800,000.00, so as to reprogram funds in City Council from: "Breachmenders Ministries" (-\$3,000.00), "Goodwill Literacy Initiative" (-\$2,000.00) and "Observatory Hill" (-\$2,000.00); and transfer these funds to "Community Technical Assistance Center" (+\$3,000.00), "DPW-Flowers for Riverview Park Entrance" (+\$2,000.00) and "Mothers Against Drunk Drivers MADD" (+\$2,000.00).

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

Bill No.

[2012-0921](#)

Resolution amending Resolution # 367, Effective June 29, 2007, entitled: "Providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment; and/or rehabilitation of neighborhood facilities; and for administrative/operational costs, maintenance, purchase of equipment, and/or rehabilitation of neighborhood facilities of various departmental programs/projects for the benefit of residents of the City of Pittsburgh", so as to reprogram funds in the Mayor's Office from: "Greenfield



Organization" (-\$2,571.34), "Homewood Brushton Athletic Association" (-\$9,204.77) and "West End Citizen's Council" (-\$5,000.00); and transfer these funds to "Pittsburgh Action Against Rape" (+\$16,776.11).

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

Bill No.

[2012-0922](#)

Resolution amending Resolution No. 220, effective April 27, 2012, entitled: by providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2007 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories; so as to reprogram funds in City Council and the Mayor's Office from: City Council: "Breachmenders Ministries" (-\$3,000.00), "Goodwill Literacy Initiative" (-\$2,000.00) and "Observatory Hill" (-\$2,000.00); and transfer these funds to "Community Technical Assistance Center" (+\$3,000.00), "DPW-Flowers for Riverview Park Entrance" (+\$2,000.00) and "Mothers Against Drunk Drivers MADD" (+\$2,000.00) and Mayor's Office: "Greenfield Organization" (-\$2,571.34), "Homewood Brushton Athletic Association" (-\$9,204.77) and "West End Citizen's Council" (-\$5,000.00); and transfer these funds to "Pittsburgh Action Against Rape" (+\$16,776.11).

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

Bill No.

[2012-0923](#)

Resolution amending Resolution No. 215, effective April 27, 2012, entitled: "Resolution providing for an Agreement or Agreements with various community organizations for operational/administrative expenses, maintenance, purchase of equipment and/or rehabilitation of neighborhood facilities and the benefit of residents of the City of Pittsburgh; and further, authorizing various City Departments to enter into contract or contracts or use existing contract or contracts for street paving, the purchase of equipment and/or furniture and other related costs at a costs not to exceed \$948,400.00" so as to transfer funds in City Council from: "Federation of War Veterans"(-\$2,000.00), "Miryam's" (-\$666.67), "South Side local Development" (-\$2,000.00), West End Elliott Citizens Council \_(-\$203.37) and "Sheptsky Arms, Inc. (-\$1,000.00); and transfer these funds to "Brashear Association" (+\$2,000.00), " Big Brothers Big Sisters" (+\$2,000.00), "Little Sisters of the Poor" (+\$1,000.00), Police Zone 3 Quality of Life Patrols (+203.37) and "Northside Old Timers" (+\$666.67).

**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.**

**Roll Call:** Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith  
Absent: 1 - Mr. Lavelle

Bill No.

[2012-0924](#)

Resolution amending Resolution No. 400, effective July 9, 2012, entitled: “Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2006 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories;” so as to transfer funds in City Council from: “Federation of War Veterans”(-\$2,000.00), “Miryam's” (-\$666.67), “South Side local Development (-\$2,000.00), West End Elliott Citizens Council \_(-\$203.37) and “Sheptsky Arms, Inc. (-\$1,000.00); and transfer these funds to “Brashear Association” (+\$2,000.00), “ Big Brothers Big Sisters” (+\$2,000.00), “Little Sisters of the Poor” (+\$1,000.00), Police Zone 3 Quality of Life Patrols (+203.37) and “Northside Old Timers” (+\$666.67).

**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.**

**PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MS. RUDIAK,  
CHAIR****NEW PAPERS**

Bill No. [2012-0926](#) Resolution authorizing the Pittsburgh Parking Authority to enter into an agreement, per a Memo of Understanding, with Carnegie Mellon University and Phipps Conservatory and Botanical Gardens, Inc. regarding a one-year pilot project for an Institute Managed Dynamic Pricing study for on-street metered parking on Tech Street, Frew Street, Margaret Morrison Street, and portions of Schenley Drive, Panther Hollow Road, and Frank Curto Drive.

**SPONSOR(S): WILLIAM PEDUTO**

**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.**

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

Bill No. [2012-0925](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Carnegie Mellon University Nano-Bio-Energy Technology (NBET) Laboratory (Scott Hall)

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