



Standing Committee Meeting Minutes

Standing Committee

Monday, July 2, 2012

1:00 PM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW, REV. BURGESS, CHAIR

SUPPLEMENTAL - RECOMMITTED PAPERS

Bill No. [2012-0413](#) Resolution authorizing the City of Pittsburgh to enter into an agreement with the Pittsburgh Foundation to document a voluntary commitment from community nonprofit organizations to provide financial assistance to the City for the years 2012 and 2013.

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

NEW PAPERS

Bill No. [2012-0529](#) Ordinance supplementing the Pittsburgh Code of Ordinances, Title I, Administrative, Article III, Organization, by adding a new Chapter, "Chapter 147: Department of Equal Opportunity."

SPONSOR(S): REVEREND RICKY V. BURGESS AND R. DANIEL LAVELLE

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

Bill No. [2012-0530](#) Ordinance amending the Pittsburgh Code of Ordinances, Title I - Administrative, Article IX - Boards, Commissions and Authorities, Chapter 177A - Equal Opportunity Review Commission by adding new language and amending current language.

SPONSOR(S): REVEREND RICKY V. BURGESS AND R. DANIEL LAVELLE

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

Bill No. Resolution authorizing the Mayor and the City Solicitor to enter into an agreement or
[2012-0533](#) agreements or contract or contracts for the purpose of updating the City's disparity study, at a cost not to exceed \$250,000.

SPONSOR(S): R. DANIEL LAVELLE AND REVEREND RICKY V. BURGESS

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

Bill No. Resolution amending Resolution No. 855, effective January 1, 2012 entitled "Adopting
[2012-0534](#) and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program," by transferring \$250,000 of CDBG funds from the Building Improvements Program to update the disparity study.

SPONSOR(S): R. DANIEL LAVELLE AND REVEREND RICKY V. BURGESS

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

INVOICES

PUBLIC WORKS, MR. KRAUS, CHAIR

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution Providing for an Agreement between the City of Pittsburgh and the Borough
[2012-0553](#) of West Homestead in connection with the paving of Basic Avenue and providing for the payment of the costs thereof, by the Borough to the City, of the costs associated with the paving of the Borough's portion of Basic Avenue. The estimated cost of preparation and completion of work is Fifty Six Thousand Two Hundred Seventy Dollars and Forty Cents (\$56,270.40).

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

Bill No. Resolution providing for an Agreement between the City of Pittsburgh and the Borough
[2012-0554](#) of Wilkinsburg in connection with the paving of Pitt Street and providing for the payment of the costs thereof, by the Borough to the City, of the costs associated with the paving of the Borough's portion of Pitt Street. The estimated cost of preparation and completion of work is Sixteen Thousand One Hundred Ninety Two Dollars and Fifty Six Cents (\$16,192.56)

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. Ordinance amending the Pittsburgh Code, Title Nine, Zoning, Article I, Section 902.03
[2012-0524](#) Zoning Map, by changing from R1D-H, Residential Single-Unit Detached, High

Density District, to LNC, Local Neighborhood Commercial District, certain property located on the easterly side of Underwood Street and identified as Block Number 138-B, Lots Numbered 300, 301 and 302 in the Allegheny County Block and Lot System; and Block Number 138-A, Lot Number 280 in the aforesaid system; 32nd Ward.

A motion was made that this matter be Held for Public Hearing to the Hearings Committee. The motion carried.

Bill No.

[2012-0525](#)

Resolution amending Resolution No. 227, effective April 27, 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 in City Council from: "Northside Coalition for Fair Housing" (- \$2,000.00); and transfer these funds to "Children 2 Champions (C2C)" (+\$2,000.00).

SPONSOR(S): R. DANIEL LAVELLE

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

Bill No.

[2012-0526](#)

Resolution amending Resolution No. 226, 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 \$1,357,500.00; so as to reprogram funds in City Council from: "Northside Coalition for Fair Housing" (- \$2,000.00); and transfer these funds to "Children 2 Champions (C2C)" (+\$2,000.00).

SPONSOR(S): R. DANIEL LAVELLE

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No.

[2012-0522](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for NRG Energy Pittsburgh Reverse Osmosis Water Treatment Installation at 111 South Commons, Pittsburgh, PA 15212.

A motion was made that this matter be Affirmatively Recommended. The motion carried by the following vote:

Votes: Ayes: 7 - Rev. Burgess, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, Mr. Peduto, Ms. Rudiak and Mrs. Smith

Noes: 0

Abstentions: 1 - Mrs. Harris

Absent: 1 - Mr. Dowd