



Standing Committee Meeting Minutes

Standing Committee

Wednesday, May 2, 2012

10:00 AM

Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

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

FINANCE AND LAW, REV. BURGESS, CHAIR

DEFERRED PAPERS

Bill No. [2012-0244](#) 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 New interim parking on the footprint of the Civic Arena for the purpose of Hill Redevelopment.

SPONSOR(S): R. DANIEL LAVELLE, REVEREND RICKY V. BURGESS, DARLENE HARRIS, PATRICK DOWD AND THERESA SMITH

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 by the following vote:

Votes: Ayes: 6 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Lavelle, Mr. O'Connor and Mrs. Smith

Noes: 1 - Mr. Peduto

Abstentions: 1 - Mr. Kraus

Out of Room: 1 - Ms. Rudiak

Bill No. Resolution authorizing the issuance of a Warrant in the sum of \$50,000.00 in favor of
[2012-0290](#) 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")

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

NEW PAPERS

Bill No. Resolution providing for an agreement/s, or use of existing agreements and/or a
[2012-0321](#) 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 District 1 Neighborhood Needs Projects to Troy Hill Citizen's Inc. Total cost of all projects is not to exceed \$437,779.53.

SPONSOR(S): DARLENE HARRIS

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

SUPPLEMENTAL - NEW PAPERS

Bill No. Resolution providing for a contract or contracts or the use of existing contract or
[2012-0358](#) contracts; or agreement or agreements for the Overbrook TOD Development Design Study at a cost not to exceed Forty Thousand Dollars (\$40,000) and providing for the payment thereof.

SPONSOR(S): NATALIA RUDIAK

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

INVOICES

LAND USE AND ECONOMIC DEVELOPMENT, MR. LAVELLE, CHAIR

NEW PAPERS

Bill No. Resolution further amending and supplementing Resolution No. 855 of 2011, entitled
[2012-0322](#) "adopting and approving the 2012 capital budget and the 2012-2017 Capital Improvement Program" by transferring \$10,000 from District 1 Neighborhood Needs Projects to Troy Hill Citizen's Inc.

SPONSOR(S): DARLENE HARRIS

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

Bill No. Ordinance repealing Ordinance No. 13 of 2007, which amended the Pittsburgh Code, Title Nine, Zoning, Article V, Section 911.02, Use Table, and Section 911.04, Use Standards, relative to the definitions and use standards for restaurants with and without liquor licenses" so as to comply with a ruling by the Court of Common Pleas.

[2012-0323](#)

SPONSOR(S): R. DANIEL LAVELLE

A motion was made that this matter be Held in Committee for May 9, 2012. The motion carried.

URBAN RECREATION COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

Bill No. Resolution authorizing the Mayor and the Department of Finance to enter into a grant agreement with the Commonwealth of Pennsylvania, Office of Commonwealth Libraries to receive Keystone Recreation, Park, and Conservation Fund grant monies in the amount of \$575,000 that will be used by the Carnegie Library of Pittsburgh to renovate the interior and exterior of the South Side Branch Library.

[2012-0318](#)

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

Bill No. Resolution providing for an Agreement with the Allegheny County Community College (CCAC) for reimbursement for health and wellness programs for the Senior Community Program via the Allegheny County Area Agency on Aging/State Primetime Health Allocation in an amount not to exceed \$20,000 for the Department of Parks and Recreation.

[2012-0319](#)

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

Bill No. Resolution providing for an Agreement or Agreements with the Pittsburgh Board of Public Education or another vendor chosen through the City bid process for the purpose of providing meals in connection with the 2012 Summer Food Service Program in the Department of Parks and Recreation. The total cost shall not exceed Seven Hundred Seventy Thousand Dollars (\$770,000.00).

[2012-0320](#)

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. DOWD, CHAIR

NEW PAPERS

Bill No. 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 6th Ward of the City of Pittsburgh designated in the Deed Registry Office of Allegheny County as Block 49-N, Lot 10 (Council District No. 7 - (site assemblage) - 3435 Butler Street.

[2012-0317](#)

A motion was made that this matter be Held in Committee for May 9, 2012. The motion carried.