



## Standing Committee Meeting Minutes

### Standing Committee

Wednesday, May 7, 2014

10:00 AM

Council Chambers

#### STANDING COMMITTEES AGENDA

##### PUBLIC COMMENT

##### ROLL CALL

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

##### FINANCE AND LAW COMMITTEE, MS. RUDIAK, CHAIR

##### SUPPLEMENTAL - NEW PAPERS

Bill No. [2014-0393](#) Resolution amending Resolution 352 of 2012 and Resolution 310 of 2013 to authorize and direct the City Controller to forward Twelve Thousand, Six Hundred Dollars and Fifty Cents (\$12,600.50) in unused Love Your Block grant monies provided to the City by The Home Depot Foundation to Rebuilding Together Pittsburgh, Inc. for use for the Sustainable Home Improvement Partnership initiative.

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

Bill No. [2014-0394](#) Resolution authorizing the Mayor and/or the Director of the Department of Finance to receive grant funds from Rebuilding Together Pittsburgh and authorizing the Mayor and the Director of Finance, through the City's Grants Officer, to enter into Amendment No. 2 to the Memorandum of Agreement with the Corporation for National and Community Service ("CNCS") concerning the continuation of the City of Pittsburgh's AmeriCorps VISTA Program for 2014/2015, and to amend Resolution No. 310 of 2013 to allow monies originally encumbered for Amendment No. 1 to the Memorandum of Agreement with CNCS to be used for the Amendment No. 2 to the Memorandum of Agreement with CNCS.

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

##### NEW PAPERS

Bill No. [2014-0365](#) Resolution further amending Resolution No. 772, effective January 1, 2013, as amended, entitled "Adopting and approving the 2013 Capital Budget and the 2013 Community Development Block Grant Program; and approving the 2013 through 2018

Capital Improvement Program,” by reducing Planning and Management (-\$50,000.00), Comprehensive Plan (-\$150,000.00), Community Streetscape Planning (-\$275,100.00), Firefighting Equipment (-\$250,000.00), Firefighting Grant Matching Funds (-\$1,674.00), Flex Beam Guiderails (-\$50,000.00), Splash Zones (-\$250,000.00), Refinish Gym Floors (-\$40,000.00), and Dog Parks (-\$200,000.00) and increasing Street Resurfacing (+\$1,266,774.00).

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

Bill No.

[2014-0366](#)

Resolution further amending Resolution No. 855, effective January 1, 2012, as amended, entitled “Adopting and approving the 2012 Capital Budget and the 2012 Community Development Block Grant Program; and approving the 2012 through 2017 Capital Improvement Program,” by reducing Elevator Repair and Maintenance (-\$100,000.00), Ivondale Street Property Acquisition (-\$30,000.00), Planning and Management (\$75,000.00), Decentralization of BBI Employees (-\$50,000.00), Liberty Avenue Street Improvements (-\$150,000.00), and Portman Slope (-109,524.58) and increasing Street Resurfacing (+\$514,524.58).

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

## INVOICES

**A motion was made to Approve. The motion carried.**

## INTRA DEPARTMENTAL TRANSFERS - NONE

## PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

## DEFERRED PAPERS

Bill No.

[2014-0304](#)

Resolution authorizing the Mayor and the Directors of the Department of Public Works and Parks and Recreation to Enter into a Project and License Agreement with the Mount Washington Community Development Corporation for the Fort Pitt Tunnel Trail Connection Project.

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

## NEW PAPERS

Bill No.

[2014-0367](#)

Resolution vacating Stanhope Street from Stafford Street to the southern Sheradan Park boundary in the 20th Ward, 2nd Council District of the City of Pittsburgh.

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

Bill No.

[2014-0368](#)

Resolution accepting the dedication by the Urban Redevelopment Authority of Pittsburgh of certain streets in the South Side Works project in the 16th Ward of the City of Pittsburgh for public highway and utility purposes, accepting the grading, paving, street lighting, curbing, traffic signals, establishment of grades and fixing the width and position of roadways and sidewalks thereof. (Council District 3).

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

Bill No.

[2014-0369](#)

Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into an Ownership and Maintenance Agreement with the Sports and Exhibition Authority of Pittsburgh and Allegheny County to maintain at the City's sole cost and expense, the completed streets in the Lower Hill Development, in Council District 6 of the City of Pittsburgh.

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

Bill No.

[2014-0370](#)

Resolution authorizing the City of Pittsburgh's Department of Public Works to assume responsibility for the year round maintenance, repair, and future alterations of facilities constructed by the Pennsylvania Department of Transportation as part of the PA Route 28 Roadway Improvement Project.

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

**Votes:** Ayes: 5 - Mr. Gilman, Ms. Gross, Mr. Lavelle, Mr. Kraus and Mr. O'Connor  
Noes: 0  
Abstentions: 2 - Mrs. Harris and Ms. Rudiak  
Out of Room: 2 - Rev. Burgess and Mrs. Kail-Smith

Bill No.

[2014-0371](#)

Resolution granting to The Community Alliance of Spring Garden-East Deutschtown (CASGED), a non-profit corporation, a license to plant and maintain landscaped plantings so that CASGED may maintain a landscaped garden and plantings beginning at the Sarah Heinz Pedestrian Bridge and extending 2,100 feet north along Route 28, in the Twenty Third Ward (23rd) Ward, Council District 1 of the City of Pittsburgh.

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

**Votes:** Ayes: 7 - Mr. Gilman, Ms. Gross, Mrs. Harris, Mr. Lavelle, Mr. Kraus, Mr. O'Connor and Ms. Rudiak  
Noes: 0  
Abstentions: 0  
Out of Room: 2 - Rev. Burgess and Mrs. Kail-Smith

Bill No.

[2014-0372](#)

Resolution authorizing a Cooperation Agreement or Agreements with the Urban Redevelopment Authority of Pittsburgh providing for the transfer to the City of Pittsburgh \$9,900 to pay for the costs incurred constructing and installing the large street name signs for the Penn Circle Renaming project. (Council Districts 8 and 9)

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

**INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. GILMAN, CHAIR**

**NEW PAPERS**

Bill No.

[2014-0373](#)

Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for Whole Foods Building Expansion at 5880 Centre Ave, Pittsburgh 15206.

**A motion was made that this matter be Held in Committee for May 14, 2014. The motion carried.**